

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rita Brooks
Date of last notice	31 January 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Baracus Pty Ltd 2. Rita Brooks Superannuation Pty Ltd
Date of change	15 November 2023
No. of securities held prior to change	Direct – 100 ORD 1. ORD -19,356,328 2. ORD – 6,263,729 Options – 2,050,000 ex \$0.25 exp 31/12/24 (esc 24 months)
Class	Options
Number acquired	1. 63,829 2. 63,829
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Direct – 100 ORD</p> <p>1. ORD -19,356,328 Options – 63,829 ex \$0.30 exp 14/11/2025</p> <p>2. ORD – 6,263,729 Options – 2,050,000 ex \$0.25 exp 31/12/24 (esc 24 months) Options – 63,829 ex \$0.30 exp 14/11/2025</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Pursuant to shareholder approval at a general meeting held on 16 October 2023

Part 2 – Change of director's interests in contracts – N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.