

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 Tamboran Resources Corporation
ARBN : 672879024

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	Fredrick Barrett
Date of last notice	5 July 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Joint holding with wife, Patricia Barrett
Date of change	19 May 2025
No. of securities held prior to change	<u>Fredrick Barrett</u> 1,486,694 CDIs 733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026 6,600 Common Stock <u>Joint holding with wife, Patricia Barrett</u> 4,541,044 CDIs

+ See chapter 19 for defined terms.

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Class	Common Stock (Restricted Stock Units)
Number acquired	9,620 Common Stock (Restricted Stock Units)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Estimated valuation of USD\$19.76 per Share of underlying Common Stock.
No. of securities held after change	<u>Fredrick Barrett</u> 7,433 Common Stock 94 CDIs 733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026 6,600 Common Stock 7,507 Common Stock (Restricted Stock Units) <u>Joint holding with wife, Patricia Barrett</u> 22,705 Common Stock 44 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's 2024 Equity Incentive Plan and conversion of CDIs to Common Stock.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	

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