

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	David Neil Siegel
Date of last notice	17 April 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	Indirect / direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DNS Capital Partners LLC – Controller Robert S Siegel – son of David Neil Siegel
Date of change	19 May 2025
No. of securities held prior to change	<u>David Neil Siegel</u> 54,400,000 CHESS Depository Interests Over Common Stock (CDI's) 233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026 <u>DNS Capital Partners LLC</u> 8,000,000 CHESS Depository Interests Over Common Stock (CDI's) <u>Robert S Siegel</u> – 1,400,000 CHESS Depository Interests Over Common Stock (CDI's)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	CHES Depository Interests Over Common Stock (CDI's)
Number acquired	<u>David Neil Siegel</u> 9,621 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\$19.77 per underlying Share of Common Stock.
No. of securities held after change	<u>David Neil Siegel</u> 284,500 Common Stock 233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026 9,621 Common Stock (Restricted Stock Units) 6,500,000 CDIs (32,500 Common Stock) <u>Robert S Siegel</u> – 7,000 Common Stock
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)	

+ See chapter 19 for defined terms.

For personal use only

Change of Director's Interest Notice

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?	

⁺ See chapter 19 for defined terms.

For personal use only