

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	Scott D. Sheffield
Date of last notice	27 January 2026

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Merrill Lynch – broker dealer for and on behalf of Scott Sheffield Charles Schwab – broker dealer for and on behalf of Scott Sheffield
Date of change	8 April 2026
No. of securities held prior to change	<u>Merrill Lynch – broker dealer for and on behalf of Scott Sheffield</u> 104,166 Common Stock Charles Schwab – broker dealer for and on behalf of Scott Sheffield Nil Common Stock <u>Scott. D Sheffield</u> 181,274 Common Stock

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	Common Stock
Number acquired	Charles Schwab – broker dealer for and on behalf of Scott Sheffield 6,990 Common Stock
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$251,774.11 at an average of \$36.02 per common stock
No. of securities held after change	<u>Merrill Lynch – broker dealer for and on behalf of Scott Sheffield</u> 104,166 Common Stock <u>Charles Schwab – broker dealer for and on behalf of Scott Sheffield</u> 6,990 <u>Scott. D Sheffield</u> 181,274 Common Stock
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades on 8 April 2026.

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

Appendix 3Y
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	8 April 2026

⁺ See chapter 19 for defined terms.

For personal use only