

# 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

<b>Name of entity:</b> Tamboran Resources Limited
<b>ABN:</b> 28 135 299 062

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.

<b>Name of Director</b>	Patrick James Dymock Elliott
<b>Date of last notice</b>	31 October 2022

### 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.

<b>Direct or indirect interest</b>	Direct / Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yeronda Nominees Pty Limited Panstyn Investments Pty Limited  <u>Nature of Interest:</u> Controller / beneficiary
<b>Date of change</b>	25 August 2023
<b>No. of securities held prior to change</b>	<u>Patrick Elliott</u>  3,276,629 fully paid ordinary shares  233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026  <u>Yeronda Nominees Pty Limited</u>  23,546,044 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	<u>Panstyn Investments Pty Limited</u> 1,388,888 fully paid ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.18 per share
<b>No. of securities held after change</b>	<u>Patrick Elliott</u> 3,276,629 fully paid ordinary shares  233,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026  <u>Yeronda Nominees Pty Limited</u> 23,546,044 fully paid ordinary shares  <u>Panstyn Investments Pty Limited</u> 1,388,888 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Placement of shares. Approved by shareholders at the General Meeting of Tamboran shareholders held on 21 August 2023

## 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Participation in the placement per ASX announcement dated 27 June 2023 and pursuant to the shareholder approval at the General Meeting held 21 August 2023.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.