

31 August 2023

Ms Yushra Haniff
Adviser, Listings Compliance (Sydney)
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Ms Haniff

Change of Company Secretary

Tamboran Resources Limited (**ASX: TBN, OTC markets: TBNNY**) advises that Joanna Morbey will retire as company secretary today. Joanna has been company secretary of Tamboran Resources Limited since 23 March 2016.

Mr Rohan Vardaro has been appointed the company secretary effective today. Rohan is currently senior counsel for Tamboran. Rohan has over 9 years of experience in corporate law and has worked in both commercial and in-house legal practice.

Kind regards



Joel Riddle
Managing Director and CEO
Tamboran Resources Limited