

# 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

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| <b>Name of entity</b> Tamboran Resources Corporation |
| <b>ARBN :</b> 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Fredrick Barrett |
| <b>Date of last notice</b> | 26 May 2025      |

### 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   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Joint holding with wife, Patricia Barrett  |
| <b>Date of change</b>   | 23 July 2025   |
| <b>No. of securities held prior to change</b>   | <u>Fredrick Barrett</u><br>14,033 Common Stock<br><br>94 CDIs<br><br>733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026<br><br>6,600 Common Stock<br><br>7,507 Common Stock (Restricted Stock Units)<br><br><u>Joint holding with wife, Patricia Barrett</u><br>22,705 Common Stock<br><br>44 CDIs |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Common Stock  |
| <b>Number acquired</b>  | 8,456 Common Stock  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | USD\$17.74 per Share of Common Stock  |
| <b>No. of securities held after change</b>  | <u>Fredrick Barrett</u><br>29,089 Common Stock<br><br>94 CDIs<br><br>733,393 Unlisted Options – exercise price<br>\$0.32 per option, expiry date 20 May 2026<br><br>7,507 Common Stock (Restricted Stock Units)<br><br><u>Joint holding with wife, Patricia Barrett</u><br>22,705 Common Stock<br><br>44 CDIs |
| <b>Nature of change</b><br>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 PIPE. Approved by the Company's shareholders at the Special Meeting held on July 17, 2025.  |

## 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>                                   | n/a |
| <b>Nature of interest</b>                                   |     |
| <b>Name of registered holder<br/>(if issued securities)</b> |     |

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|   |  |
|---|--|
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><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> | No |
| <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.