

# 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 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>	31 July 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Joint holding with wife, Patricia Barrett
<b>Date of change</b>	19 January 2026
<b>No. of securities held prior to change</b>	<u>Fredrick Barrett</u> 22,489 Common Stock  94 CDIs  733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026  7,507 Common Stock (Restricted Stock Units)  <u>Joint holding with wife, Patricia Barrett</u> 22,705 Common Stock  44 CDIs

+ See chapter 19 for defined terms.

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<b>Class</b>	Common Stock
<b>Number acquired</b>	9,523 Common Stock
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	USD\$21 per Share of Common Stock
<b>No. of securities held after change</b>	<u>Fredrick Barrett</u>  27,491 Common Stock  94 CDIs  733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026  2,505 Common Stock (Restricted Stock Units)  <u>Joint holding with wife, Patricia Barrett</u> 32,228 Common Stock  44 CDIs
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting event of Restricted Stock Units and issue of securities under the Company's PIPE. Approved by the Company's shareholders at the Special Meeting held on January 14, 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (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> <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> <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.