

Rule 3.19A.2

# 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	Richard Kelty Stoneburner
Date of last notice	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.

Direct or indirect interest	Direct / Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest Richard Stoneburner / Sarah Patel – joint holders
Date of change	19 January 2026
No. of securities held prior to change	<u>Richard Stoneburner</u>  483,393 Unlisted Options – exercise price \$0.32 per option, expiry date 26 May 2026  33,143 Common Stock  11,891 Common Stock (Restricted Stock Units)  <u>Richard Stoneburner / Sarah Patel</u> 8,709 Common Stock

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

**Appendix 3Y**  
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<b>Class</b>	Common Stock
<b>Number acquired</b>	11,904 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>	<p><u>Richard Stoneburner</u></p> <p>483,393 Unlisted Options – exercise price \$0.32 per option, expiry date 26 May 2026</p> <p>50,049 Common Stock</p> <p>6,889 Common Stock (Restricted Stock Units)</p> <p><u>Richard Stoneburner / Sarah Patel</u></p> <p>8,709 Common Stock</p>
<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>	

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

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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.