

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	David Neil Siegel
Date of last notice	27 January 2026

### 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	Indirect / direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Robert S Siegel – son of David Neil Siegel
Date of change	20 January 2026
No. of securities held prior to change	<p><u>David Neil Siegel</u> 304,500 Common Stock</p> <p>233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026</p> <p>9,621 Common Stock (Restricted Stock Units)</p> <p>6,500,000 CDIs (32,500 Common Stock)</p> <p><u>Robert S Siegel</u> 13,000 Common Stock</p>

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

**Appendix 3Y**  
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<b>Class</b>	Common Stock
<b>Number acquired</b>	<u>Robert S Siegel</u> 100,000 Common Stock
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable – off market transfer for nil consideration
<b>No. of securities held after change</b>	<u>David Neil Siegel</u> 304,500 Common Stock  233,393 unlisted options – exercise price \$0.32 per option, expiry date 26 May 2026  9,621 Common Stock (Restricted Stock Units)  6,500,000 CDIs (32,500 Common Stock)  <u>Robert S Siegel</u> 113,000 Common Stock
<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>	Off market transfer of shares of common stock held on the NYSE from Jeffrey J. Rooney as trustee of Siegel Dynasty Trust to Robert Siegel.

**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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+ 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.