

ANNOUNCEMENT

March 6, 2026

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

Appendix 3Y – Change of Directors Interest Notice

Tamboran Resources Corporation provides the attached Appendix 3Y Change of Directors Interest Notice for Fred Barrett.

In relation to the lodgement of the attached Appendix 3Y form, Tamboran advises that it is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents was prepared and promptly lodged with ASX. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its requirements under ASX Listing Rule 3.19A and 3.19B.

For further information, please contact Rohan Vardaro, Company Secretary.

This announcement was approved and authorised for release by Rohan Vardar, Company Secretary of Tamboran Resources Corporation.

Tamboran Resources Corporation

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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	Fredrick Barrett
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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joint holding with wife, Patricia Barrett
Date of change	5 February 2026
No. of securities held prior to change	<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

+ See chapter 19 for defined terms.

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Class	Common Stock
Number acquired	2,505 Common Stock
Number disposed	2,505 Common Stock (Restricted Stock Units)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	USD\$nil per Share of Common Stock
No. of securities held after change	<u>Fredrick Barrett</u> 29,996 Common Stock 94 CDIs 733,393 Unlisted Options – exercise price \$0.32 per option, expiry date 20 May 2026 Nil Common Stock (Restricted Stock Units) <u>Joint holding with wife, Patricia Barrett</u> 32,228 Common Stock 44 CDIs
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The common stock are being issued for nil consideration upon the conversion of Restricted Stock Units, as approved at the Special Meeting of the Company's stockholders held on June 17, 2024.

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.