

# 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>	Jeffrey Lance Bellman
<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/ Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd – custodial nominee holding for and on behalf of Jeffrey Lance Bellman
<b>Date of change</b>	15 April 2026
<b>No. of securities held prior to change</b>	<u>Citicorp Nominees Pty Ltd – custodial nominee holding for and on behalf of Jeffrey Lance Bellman</u>  100,000 CDIs  <u>Jeffrey Bellman</u>  5,002 Shares of Common stock (Restricted Stock Units)  5,637 Shares of Common Stock

+ See chapter 19 for defined terms.

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<b>Class</b>	Common Stock
<b>Number acquired</b>	1. 9,763 Common Stock 2. 1,541 Common Stock
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. USD\$21 per Share of Common Stock 2. \$53,935
<b>No. of securities held after change</b>	<u>Citicorp Nominees Pty Ltd – custodial nominee holding for and on behalf of Jeffrey Lance Bellman</u>  100,000 CDIs  <u>Jeffrey Bellman</u>  16,941 Shares of Common Stock
<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	1. 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. 2. Participation in entitlement offer of 15 April 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.