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	Patrick James Dymock Elliott
Date of last notice	26 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Yeronda Nominees Pty Limited Panstyn Investments Pty Limited Pat Elliott (Tamboran) Limited Nature of Interest: Controller / beneficiary
Date of change	1 June 2026
No. of securities held prior to change	Patrick Elliott 3,276,629 CDIs 233,393 unlisted options – exercise price $0.32 per option, expiry date 20 May 2026 7,311 Common Stock (Restricted Stock Units) Yeronda Nominees Pty Limited 23,546,044 CDIs Panstyn Investments Pty Limited 1,388,888 CDIs

+ See chapter 19 for defined terms.

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Class	1. Common Stock (Restricted Stock Units) 2. Common Stock (Restricted Stock Units) 3. CDIs
Number acquired	1. 1,813 Common Stock (Restricted Stock Units) 2. 2,975 Common Stock (Restricted Stock Units) 3. 23,546,044 CDIs
Number disposed	3. 23,546,044 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Non-cash. Estimated valuation of USD$27.23 per Share of underlying Common Stock. 2. Non-cash. Estimated valuation of USD$33.61 per Share of underlying Common Stock. 3. Off-market transfer of CDI holding
No. of securities held after change	<u>Patrick Elliott</u> 3,276,629 CDIs 233,393 unlisted options – exercise price $0.32 per option, expiry date 20 May 2026 12,099 Common Stock (Restricted Stock Units) <u>Pat Elliott (Tamboran) Limited</u> 23,546,044 CDIs <u>Panstyn Investments Pty Limited</u> 1,388,888 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of securities under the Company's 2024 Equity Incentive Plan. 2. Annual Director RSU Award in lieu of fees 3. Off-market transfer from Yeronda Nominees Pty Limited to Pat Elliott (Tamboran) Limited

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)	

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