

# 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>ABRN</b> 672 879 024

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>	Frederick Barrett
<b>Date of last notice</b>	25 August 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Joint holding with wife, Patricia Barrett
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	<b><u>Fredrick Barrett</u></b> 1,486,694 CHESSESS depository interests (CDIs)  733,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026  <b><u>Joint holding with wife, Patricia Barrett</u></b> 4,291,044 CDIs
<b>Class</b>	Common stock
<b>Number acquired</b>	6,600
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	US\$24 per common stock
<b>No. of securities held after change</b>	<b><u>Fredrick Barrett</u></b> 1,486,694 CDIs  733,393 unlisted options – exercise price \$0.32 per option, expiry date 20 May 2026  6,600 common stock  <b><u>Joint holding with wife, Patricia Barrett</u></b> 4,541,044 CDIs
<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>	Sale of shares offering in conjunction with an IPO on the NYSE of shares of common stock in the Company. Approved by security holders at the Special Meeting held on 16 June 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

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<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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