

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	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

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	Bill Marmion
Date of last notice	16 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.

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.	WR Marmion Holdings Pty Ltd Director & Beneficiary
Date of change	13 October 2025
No. of securities held prior to change	Direct ORD – 514,284 Options – 457,142 ex \$0.045 exp 15 Nov 2026 Options – 28,571 ex \$0.04 exp 14 Jul 2027 Indirect 2,000,000 Performance Shares expiring 30 November 2026
Class	Option
Number acquired	Direct ORD – 485,713

+ See chapter 19 for defined terms.

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Number disposed	Options – 457,142 ex \$0.045 exp 15 Nov 2026 Options – 28,571 ex \$0.04 exp 14 Jul 2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	457,142 - \$0.045 / share 28,571 - \$0.04 / share
No. of securities held after change	Direct ORD – 999,997 Indirect 2,000,000 Performance Shares expiring 30 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

Part 2 – Change of director's interests in contracts – N/A

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.

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	TAMBOURAH METALS LIMITED
ABN	19 646 651 612

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	William Clayton
Date of last notice	16 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 October 2025
No. of securities held prior to change	ORD – 482,142 300,000 – unlisted options ex \$0.012 exp 31 Mar 2027 428,571 – unlisted options ex \$0.045 exp 15 Nov 2026 26,785 unlisted options ex \$0.04 exp 14 Jul 2027
Class	ORD & Option
Number acquired	ORD – 428,571
Number disposed	Options – 428,571 – unlisted options ex \$0.045 exp 15 Nov 2026

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.045 / share
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No. of securities held after change	ORD – 910,713 300,000 – unlisted options ex \$0.012 exp 31 Mar 2027 26,785 unlisted options ex \$0.04 exp 14 Jul 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

Part 2 – Change of director's interests in contracts – N/A

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.

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?	
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