

## ASX ANNOUNCEMENT

---

**Tamboran Resources Limited (ASX: TBN)**

### Date of AGM and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Tamboran Resources Limited (**Tamboran or Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on 8 December 2021.

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.1(p) of the Company's Constitution, the closing date for the receipt of nominations from members who wish to nominate a person to be considered for election as a director is 20 October 2021.

Any nominations must be received at the Tamboran's registered office no later than 5.00pm (Sydney time) on 20 October 2021.

This announcement has been approved by the Board of Tamboran Resources Limited.

Investor enquiries:

Eric Dyer, Chief Financial Officer  
+61 2 8330 6626  
[Investors@tamboran.com](mailto:Investors@tamboran.com)

Media enquiries:  
+61 2 8330 6626  
[Media@tamboran.com](mailto:Media@tamboran.com)

### About Tamboran Resources Limited

Tamboran Resources Limited is a natural gas company that intends to play a constructive role in the global energy transition towards a lower carbon future by developing low CO<sub>2</sub> unconventional natural gas resources in the Beetaloo Sub-basin within the Greater McArthur Basin in the Northern Territory of Australia. Tamboran's key assets are a 25% working interest in EP 161 and a 100% working interest in EP 136, EP 143 and EP(A) 197 which are located in the Beetaloo Sub-basin.

### Tamboran Resources Limited

ABN 28 135 299 062  
110-112 The Corso  
Manly NSW 2095, Australia  
+61 2 8330 6626

[www.tamboran.com](http://www.tamboran.com)