

18 June 2026

Late Lodgment of Change of Directors' Interest Notice / Amendment to App 3Y

Tambourah Metals Ltd (ASX:TMB) refers to the Appendix 3Y for Ms Rita Brooks (attached).

The late lodgment of the Appendix 3Y was due to an administrative oversight and the Company considers this to be an isolated incident. When the Company became aware of this oversight, immediate steps were taken to complete and lodge the App 3Y.

All Directors are aware of ASX Listing Rules 3.19A & 3.19B and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

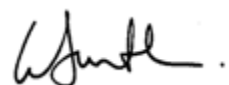
The Company believes it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the Listing Rules.

In addition, an amended App 3Y is also attached to replace the App 3Y lodged on 16 June 2026, as this did not reflect the latest changes shown in the most recent App 3Y

Authorised for release by the Board of Tambourah Metals Limited.

Yours faithfully,

Tambourah Metals Limited



Graeme Smith
Company Secretary

Registered Address

Tambourah Metals Limited
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Board Members

Rita Brooks	Executive Chairperson
William Clayton	Non-Executive Director
William Marmion	Non-Executive Director

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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	Rita Brooks
Date of last notice	16 June 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Baracus Pty Ltd 2. Rita Brooks Superannuation Pty Ltd 3. State Resources Pty Ltd
Date of change	10 June 2026
No. of securities held prior to change	Direct –ORD - 40,100 1. ORD -22,168,920 2. ORD –18,265,559 Options – 4,000,000 ex \$0.25 exp 30 Nov 2027 3. ORD – 439,111
Class	ORD
Number acquired	1. 18,265,559

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	2. 18,265,559
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 / share
No. of securities held after change	Direct –ORD - 40,100 1. ORD – 40,434,479 2. Options – 4,000,000 ex \$0.25 exp 30 Nov 2027 3. ORD – 439,111
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tfr between related parties

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.

Amended - 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	Rita Brooks
Date of last notice	16 June 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Baracus Pty Ltd 2. Rita Brooks Superannuation Pty Ltd 3. State Resources Pty Ltd
Date of change	12 June 2026
No. of securities held prior to change	Direct –ORD - 40,100 1. ORD – 40,434,479 2. Options – 4,000,000 ex \$0.25 exp 30 Nov 2027 3. ORD – 439,111
Class	ORD
Number acquired	2. 113,031

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 / share
No. of securities held after change	Direct –ORD - 40,100 1. ORD – 40,434,479 2. ORD – 113,031 Options – 4,000,000 ex \$0.25 exp 30 Nov 2027 3. ORD – 439,111
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market purchase

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.