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	**Tesoro Gold Limited**
ABN	**91 106 854 175**

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	Linton Putland
Date of last notice	19 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.	Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust*. *Mr Putland is a trustee and beneficiary of the Putland Family Trust.
Date of change	1 July 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect** 360,000 Class E Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1]. 18,518 Share Rights, expiring 1 August 2028[1] 25,371 Share Rights, expiring 18 October 2028[1] 16,891 Share Rights, expiring 1 February 2029[1] 16,463 Share Rights, expiring 26 April 2029[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 29 October 2024 and expiring 16 December 2029[1]: • 450,000 Class F Performance Rights[1] • 450,000 Class G Performance Rights[1] • 450,000 Class H Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 29 October 2024 and expiring 31 July 2028[1]: • 90,000 Class L Performance Rights[1] • 90,000 Class M Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 28 October 2025 and expiring 31 July 2029[1]: • 110,000 Class N Performance Rights[1] • 110,000 Class Q Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 853,810 Class U Performance Rights expiring 31 December 2029[1] • 258,730 Class V Performance Rights expiring 31 December 2027[1] • 258,730 Class W Performance Rights expiring 31 December 2028[1] • 258,730 Class Y Performance Rights expiring 31 December 2028[1] [1] Securities held by Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust. Mr Putland is a trustee and beneficiary of the Putland Family Trust.
Class	Class Q Performance Rights
Number acquired	Nil
Number disposed	110,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.

No. of securities held after change	**Indirect** 360,000 Class E Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1]. 18,518 Share Rights, expiring 1 August 2028[1] 25,371 Share Rights, expiring 18 October 2028[1] 16,891 Share Rights, expiring 1 February 2029[1] 16,463 Share Rights, expiring 26 April 2029[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 29 October 2024 and expiring 16 December 2029[1]: • 450,000 Class F Performance Rights[1] • 450,000 Class G Performance Rights[1] • 450,000 Class H Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 29 October 2024 and expiring 31 July 2028[1]: • 90,000 Class L Performance Rights[1] • 90,000 Class M Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 28 October 2025 and expiring 31 July 2029[1]: • 110,000 Class N Performance Rights[1] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 853,810 Class U Performance Rights expiring 31 December 2029[1] • 258,730 Class V Performance Rights expiring 31 December 2027[1] • 258,730 Class W Performance Rights expiring 31 December 2028[1] • 258,730 Class Y Performance Rights expiring 31 December 2028[1] [1] Securities held by Mr Linton John Putland and Ms Karen Suzanne Putland as trustees for the Putland Family Trust. Mr Putland is a trustee and beneficiary of the Putland Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested Performance Rights following assessment of the applicable vesting conditions.

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.