



TAMBORAN RESOURCES CORPORATION

POLICY REGARDING STOCKHOLDER AND INTERESTED PARTY COMMUNICATIONS WITH THE BOARD OF DIRECTORS

(As of June 26, 2024)

I. Purpose

The Board of Directors (the “**Board**”) of Tamboran Resources Corporation (the “**Company**”) values the input and insights of the Company’s stockholders and other interested parties (collectively, “**Interested Parties**”) and believes that effective communication between the Board and Interested Parties strengthens the Board’s ability to effectively carry out its oversight function. The purpose of the following policy (the “**Policy**”) is to further the Board’s commitment to transparency and to facilitate communication with Interested Parties of the Company.

II. Statement of Policy

1. *General.* Interested Parties of the Company may communicate directly with the independent members of the Board and the lead independent director, if any, about corporate governance, corporate strategy, Board-related matters or other substantive matters that our Senior Counsel, lead independent director, if any, and Chair of the Board consider to be important for the director(s) to know, by addressing any communications to the intended recipient by name or position in care of: Senior Counsel, rohan.vardaro@tamboran.com.

2. *Inappropriate Communications.* The following types of communications are considered inappropriate for delivery to directors, and will not be forwarded to them:

- Communications regarding individual grievances or other interests that are personal to the party submitting the communication;
- Communications regarding ordinary business operations; and
- Communications that contain offensive, obscene or abusive content.

3. *Content and Treatment of Interested Party Communications.* All communications, including stockholder recommendations of director candidates, must be accompanied by the following information regarding the person submitting the communication:

- If the person is a stockholder, a statement of the type and amount of the securities of the Company that the person holds;
- If the person submitting the communication is not a stockholder and is submitting the communication as an interested party, the nature of the person’s interest in the Company; and
- The address, telephone number and e-mail address, if any, of the person.

The Senior Counsel will initially receive all Interested Party communications and will review the communications for compliance with this Policy. Communications that are deemed to comply with this Policy and to be appropriate for delivery will be forwarded to the Board or the relevant director(s). The Senior Counsel may consult with the Chair of the Board and lead independent director, if any, when determining whether a communication is appropriate for delivery.

The Senior Counsel or his or her designee will send an acknowledgment of receipt to each Interested Party that submits a communication. The acknowledgement will indicate that communications deemed to comply with this Policy and to be appropriate for delivery to directors under this Policy will be so delivered, but that it is not the practice of the directors to respond individually to the communications.

Communications deemed to comply with this Policy and to be appropriate for delivery will be delivered to the directors on a periodic basis, generally in advance of each regularly scheduled meeting of the Board. Concerns relating to accounting, internal accounting controls, auditing matters or questionable financial practices will be handled in accordance with the procedures established by the Audit & Risk Management Committee with respect to such matters.

4. *Board Responses.* The Board reserves the right to respond to or otherwise communicate with Interested Parties, and determine the means of such communication, in its absolute discretion. The Board will conduct all communications and interactions with Interested Parties in accordance with its Guidelines for Corporate Disclosure and this Policy.