*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** | Mark Connelly |
| **Date of last notice** | 3 June 2024 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Nil |
| **Date of change** | 16 December 2024 |
| **No. of securities held prior to change** | Nil |
| **Class** | i) Class F Performance Rights (**Class F**)<br>ii) Class G Performance Rights (**Class G**)<br>iii) Class H Performance Rights (**Class H**) |
| **Number acquired** | i) 3,750,000 Class F Performance Rights<br>ii) 3,750,000 Class G Performance Rights<br>iii) 3,750,000 Class H Performance Rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration.<br><br>Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024:<br><br>i) Class F $0.0327 cents per Performance Right<br>ii) Class G $0.0271 cents per Performance Right<br>iii) Class H $0.0221 cents per Performance Right |

| | |
|---|---|
| **No. of securities held after change** | Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 16 December 2029:<br><br>• 3,750,000 Class F Performance Rights<br>• 3,750,000 Class G Performance Rights<br>• 3,750,000 Class H Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights pursuant to the Company's Performance Rights Plan which are subject to various vesting conditions as approved by shareholders at the Annual General Meeting held 28 November 2024. |

## Part 2 – Change of director's interests in contract

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** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.

*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** | Zeffron Charles Reeves |
| **Date of last notice** | 11 March 2024 |

### 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Zeffron Charles Reeves as trustee for the Palin Trust.<br><br>Mr Reeves is a beneficiary of the Palin Trust. |
| **Date of change** | 16 December 2024 |
| **No. of securities held prior to change** | **Indirect**<br>65,224,417 Fully Paid Ordinary Shares[1]<br><br>9,225,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited[1]<br><br>[1]Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust. |

| | |
|---|---|
| **Class** | i) Class F Performance Rights (**Class F**)<br>ii) Class G Performance Rights (**Class G**)<br>iii) Class H Performance Rights (**Class H**)<br>iv) Class I Performance Rights (**Class I**)<br>v) Class J Performance Rights (**Class J**)<br>vi) Class K Performance Rights (**Class K**)<br>vii) Class L Performance Rights (**Class L**) |
| **Number acquired** | i) 7,500,000 Class F Performance Rights<br>ii) 7,500,000 Class G Performance Rights<br>iii) 7,500,000 Class H Performance Rights<br>iv) 750,000 Class I Performance Rights<br>v) 750,000 Class J Performance Rights<br>vi) 750,000 Class K Performance Rights<br>vii) 750,000 Class L Performance Rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration.<br>Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024:<br>i) Class F $0.0327 cents per Performance Right<br>ii) Class G $0.0271 cents per Performance Right<br>iii) Class H $0.0221 cents per Performance Right<br>iv) Class I $0.035 cents per Performance Right<br>v) Class J $0.035 cents per Performance Right<br>vi) Class K $0.035 cents per Performance Right<br>vii) Class L $0.035 cents per Performance Right |

| | |
|---|---|
| **No. of securities held after change** | **Indirect**<br>65,224,417 Fully Paid Ordinary Shares[1]<br><br>9,225,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited[1]<br><br>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 16 December 2029[1]:<br>• 7,500,000 Class F Performance Rights[1]<br>• 7,500,000 Class G Performance Rights[1]<br>• 7,500,000 Class H Performance Rights[1]<br><br>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 31 July 2028[1]:<br>• 750,000 Class I Performance Rights[1]<br>• 750,000 Class J Performance Rights[1]<br>• 750,000 Class K Performance Rights[1]<br>• 750,000 Class L Performance Rights[1]<br><br>[1]Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights pursuant to the Company's Performance Rights Plan which are subject to various vesting conditions as approved by shareholders at the Annual General Meeting held 28 November 2024. |

## 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** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |

| | |
|---|---|
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.

*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** | 26 April 2024 |

### 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)**<br>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*.<br><br>*Mr Putland is a trustee and beneficiary of the Putland Family Trust. |
| **Date of change** | 16 December 2024 |
| **No. of securities held prior to change** | **Indirect**<br>10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1]<br><br>• 277,777 Share Rights, expiring 1 August 2028[1]<br>• 380,570 Share Rights, expiring 18 October 2028[1]<br>• 253,378 Share Rights, expiring 1 February 2029[1]<br>• 246,952 Share Rights, expiring 26 April 2029[1]<br><br>[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** | i) Class F Performance Rights (**Class F**)<br>ii) Class G Performance Rights (**Class G**)<br>iii) Class H Performance Rights (**Class H**)<br>iv) Class L Performance Rights (**Class L**)<br>v) Class M Performance Rights (**Class M**) |
| **Number acquired** | i) 6,750,000 Class F Performance Rights<br>ii) 6,750,000 Class G Performance Rights<br>iii) 6,750,000 Class H Performance Rights<br>iv) 1,350,000 Class L Performance Rights<br>v) 1,350,000 Class M Performance Rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration.<br><br>Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024:<br><br>i) Class F \$0.0327 cents per Performance Right<br>ii) Class G \$0.0271 cents per Performance Right<br>iii) Class H \$0.0221 cents per Performance Right<br>iv) Class L \$0.035 cents per Performance Right<br>v) Class M \$0.035 cents per Performance Right |
| **No. of securities held after change** | **Indirect**<br>10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1].<br><br>277,777 Share Rights, expiring 1 August 2028[1]<br>380,570 Share Rights, expiring 18 October 2028[1]<br>253,378 Share Rights, expiring 1 February 2029[1]<br>246,952 Share Rights, expiring 26 April 2029[1]<br><br>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 16 December 2029[1]:<br><br>• 6,750,000 Class F Performance Rights[1]<br>• 6,750,000 Class G Performance Rights[1]<br>• 6,750,000 Class H Performance Rights[1]<br><br>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 31 July 2028[1]:<br><br>• 1,350,000 Class L Performance Rights[1]<br>• 1,350,000 Class M Performance Rights[1]<br><br>[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**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights pursuant to the Company's Performance Rights Plan which are subject to various vesting conditions as approved by shareholders at the Annual General Meeting held 28 November 2024. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.

*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** | Geoffrey William McNamara |
| **Date of last notice** | 20 November 2024 |

### 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Tanamera Resources Pte Ltd[1]<br><br>[1] Held by Tanamera Resources Pte Ltd (a company registered in Singapore). Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd. |
| **Date of change** | 16 December 2024 |
| **No. of securities held prior to change** | **Indirect**<br>34,318,546 Fully Paid Ordinary Shares[1]<br><br>10,805,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited[2]<br><br>[1] Held by Tanamera Resources Pte Ltd (a company registered in Singapore). Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd.<br><br>[2] Held by Linkwood Holdings Pte Ltd (a company registered in Singapore). Geoffrey McNamara is a director and substantial shareholder of Linkwood Holdings Pte Ltd. |

| | |
|---|---|
| **Class** | i) Class F Performance Rights (**Class F**)<br>ii) Class G Performance Rights (**Class G**)<br>iii) Class H Performance Rights (**Class H**) |
| **Number acquired** | i) 3,750,000 Class F Performance Rights<br>ii) 3,750,000 Class G Performance Rights<br>iii) 3,750,000 Class H Performance Rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration.<br><br>Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024:<br><br>i) Class F $0.0327 cents per Performance Right<br>ii) Class G $0.0271 cents per Performance Right<br>iii) Class H $0.0221 cents per Performance Right |
| **No. of securities held after change** | **Indirect**<br>34,318,546 Fully Paid Ordinary Shares[1]<br><br>10,805,000 Class D Performance Rights, subject to performance-based vesting conditions as set out in Notice of Meeting dated 21 October 2019 and expiring 60 months after completion of acquisition of Tesoro Resources Limited[2]<br><br>Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 12 December 2029[1]:<br>• 3,750,000 Class F Performance Rights[1]<br>• 3,750,000 Class G Performance Rights[1]<br>• 3,750,000 Class H Performance Rights[1]<br><br>[1] Held by Tanamera Resources Pte Ltd (a company registered in Singapore). Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd.<br><br>[2] Held by Linkwood Holdings Pte Ltd (a company registered in Singapore). Geoffrey McNamara is a director and substantial shareholder of Linkwood Holdings Pte Ltd. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights pursuant to the Company's Performance Rights Plan which are subject to various vesting conditions and expire on 12 December 2029 as approved by shareholders at the Annual General Meeting held 28 November 2024. |

## Part 2 – Change of director's interests in contract

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** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **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 | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration** Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.