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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) 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**) ii) Class G Performance Rights (**Class G**) iii) Class H Performance Rights (**Class H**)
Number acquired	i) 3,750,000 Class F Performance Rights ii) 3,750,000 Class G Performance Rights iii) 3,750,000 Class H Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024: i) Class F $0.0327 cents per Performance Right ii) Class G $0.0271 cents per Performance Right 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: • 3,750,000 Class F Performance Rights • 3,750,000 Class G Performance Rights • 3,750,000 Class H Performance Rights
Nature of change 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 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

+ See chapter 19 for defined terms.

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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

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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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Zeffron Charles Reeves as trustee for the Palin Trust. Mr Reeves is a beneficiary of the Palin Trust.
Date of change	16 December 2024
No. of securities held prior to change	**Indirect** 65,224,417 Fully Paid Ordinary Shares[1] 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] [1]Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust.

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

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No. of securities held after change	**Indirect** 65,224,417 Fully Paid Ordinary Shares[1] 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] 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]: • 7,500,000 Class F Performance Rights[1] • 7,500,000 Class G Performance Rights[1] • 7,500,000 Class H Performance Rights[1] 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]: • 750,000 Class I Performance Rights[1] • 750,000 Class J Performance Rights[1] • 750,000 Class K Performance Rights[1] • 750,000 Class L Performance Rights[1] [1]Securities held by Mr Zeffron Charles Reeves as trustee for the Palin 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	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

+ See chapter 19 for defined terms.

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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) 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	16 December 2024
No. of securities held prior to change	**Indirect** 10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1] • 277,777 Share Rights, expiring 1 August 2028[1] • 380,570 Share Rights, expiring 18 October 2028[1] • 253,378 Share Rights, expiring 1 February 2029[1] • 246,952 Share Rights, expiring 26 April 2029[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.

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Appendix 3Y
Change of Director's Interest Notice

Class	i) Class F Performance Rights (**Class F**) ii) Class G Performance Rights (**Class G**) iii) Class H Performance Rights (**Class H**) iv) Class L Performance Rights (**Class L**) v) Class M Performance Rights (**Class M**)
Number acquired	i) 6,750,000 Class F Performance Rights ii) 6,750,000 Class G Performance Rights iii) 6,750,000 Class H Performance Rights iv) 1,350,000 Class L Performance Rights v) 1,350,000 Class M Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024: i) Class F $0.0327 cents per Performance Right ii) Class G $0.0271 cents per Performance Right iii) Class H $0.0221 cents per Performance Right iv) Class L $0.035 cents per Performance Right v) Class M $0.035 cents per Performance Right
No. of securities held after change	**Indirect** 10,000,000 Performance Rights, subject to vesting milestones, as set out in the Notice of Meeting dated 30 March 2022[1]. 277,777 Share Rights, expiring 1 August 2028[1] 380,570 Share Rights, expiring 18 October 2028[1] 253,378 Share Rights, expiring 1 February 2029[1] 246,952 Share Rights, expiring 26 April 2029[1] 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]**: • 6,750,000 Class F Performance Rights**[1]** • 6,750,000 Class G Performance Rights**[1]** • 6,750,000 Class H Performance Rights**[1]** 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]: • 1,350,000 Class L Performance Rights**[1]** • 1,350,000 Class M Performance Rights**[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	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.

+ See chapter 19 for defined terms.

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?	

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tanamera Resources Pte Ltd[1] [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** 34,318,546 Fully Paid Ordinary Shares[1] 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] [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. [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.

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Class	i) Class F Performance Rights (**Class F**) ii) Class G Performance Rights (**Class G**) iii) Class H Performance Rights (**Class H**)
Number acquired	i) 3,750,000 Class F Performance Rights ii) 3,750,000 Class G Performance Rights iii) 3,750,000 Class H Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated valuation is based on the methodology as set out in the Notice of Annual General meeting released to ASX on 29 October 2024: i) Class F $0.0327 cents per Performance Right ii) Class G $0.0271 cents per Performance Right iii) Class H $0.0221 cents per Performance Right
No. of securities held after change	**Indirect** 34,318,546 Fully Paid Ordinary Shares[1] 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] 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]: • 3,750,000 Class F Performance Rights[1] • 3,750,000 Class G Performance Rights[1] • 3,750,000 Class H Performance Rights[1] [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. [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 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.

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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.