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	16 December 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	17 December 2024

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No. of securities held prior to change	**Indirect** 10,000,000 Class E 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 the 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 the 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.
Class	Class E Performance Rights
Number acquired	Nil
Number disposed	4,600,000 Class E Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	**Indirect** 5,400,000 Class E 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	Lapse of Class E Performance Rights following non-achievement of performance-based vesting conditions by 14 September 2024, as resolved by the Board on 17 December 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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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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