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	21 February 2025

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	31 December 2025

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No. of securities held prior to change	**Indirect** 4,348,294 Fully Paid Ordinary Shares[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]: • 500,000 Class F Performance Rights[1] • 500,000 Class G Performance Rights[1] • 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]: • 50,000 Class I Performance Rights[1] • 50,000 Class J Performance Rights[1] • 50,000 Class K Performance Rights[1] • 50,000 Class L Performance Rights[1] [1] Securities held by Mr Zeffron Charles Reeves as trustee for the Palin Trust.
Class	i) Class N Performance Rights (**Class N**) ii) Class O Performance Rights (**Class R**) iii) Class P Performance Rights (**Class S**)
Number acquired	i) 84,445 Class N Performance Rights ii) 84,444 Class O Performance Rights iii) 84,444 Class P Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated fair value of $0.065 (pre-consolidation) as set out in the Notice of Annual General meeting released to ASX on 28 October 2025.

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No. of securities held after change	**Indirect** 4,348,294 Fully Paid Ordinary Shares[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]: • 500,000 Class F Performance Rights[1] • 500,000 Class G Performance Rights[1] • 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]: • 50,000 Class I Performance Rights[1] • 50,000 Class J Performance Rights[1] • 50,000 Class K Performance Rights[1] • 50,000 Class L 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]: • 84,445 Class N Performance Rights • 84,444 Class O Performance Rights • 84,444 Class P Performance Rights [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 General Meeting held 26 November 2025.

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 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.

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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	17 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	31 December 2025

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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] [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 N Performance Rights (**Class N**) ii) Class Q Performance Rights (**Class Q**)
Number acquired	i) 110,000 Class N Performance Rights ii) 110,000 Class Q Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated fair value of $0.065 (pre-consolidation) as set out in the Notice of Annual General meeting released to ASX on 28 October 2025.

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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] • 110,000 Class Q 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 General Meeting held 26 November 2025.

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	

+ See chapter 19 for defined terms.

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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

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	5 December 2025

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 * * Geoffrey McNamara is the sole director and shareholder of Tanamera Resources Pte Ltd.
Date of change	31 December 2025
No. of securities held prior to change	**Indirect** 2,368,060 Fully Paid Ordinary Shares[1] Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 12 December 2029: • 250,000 Class G Performance Rights • 250,000 Class H Performance Rights [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.
Class	i) Class N Performance Rights (**Class N**) ii) Class R Performance Rights (**Class R**) iii) Class S Performance Rights (**Class S**)
Number acquired	i) 40,000 Class N Performance Rights ii) 40,000 Class R Performance Rights iii) 40,000 Class S Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated fair value of $0.065 (pre-consolidation) as set out in the Notice of Annual General meeting released to ASX on 28 October 2025.
No. of securities held after change	**Indirect** 2,368,060 Fully Paid Ordinary Shares[1] Performance Rights subject to performance-based vesting conditions as set out in Notice of Meeting dated 29 October 2024 and expiring 12 December 2029: • 250,000 Class G Performance Rights • 250,000 Class H Performance Rights 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]: • 40,000 Class N Performance Rights • 40,000 Class R Performance Rights • 40,000 Class S Performance Rights [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.
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 General Meeting held 26 November 2025.

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

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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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+ See chapter 19 for defined terms.