For personal use only

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	10 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	19 June 2026
No. of securities held prior to change	3,750,000 Fully Paid Ordinary Shares 3,750,000 Class G Performance Rights[1] 3,750,000 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 16 December 2029.
Class	i) Class U Performance Rights (**Class U**) ii) Class V Performance Rights (**Class V**) iii) Class W Performance Rights (**Class W**) iv) Class Y Performance Rights (**Class Y**)
Number acquired	i) 497,618 Class U Performance Rights ii) 150,794 Class V Performance Rights iii) 150,794 Class W Performance Rights iv) 150,794 Class Y Performance Rights
Number disposed	Nil

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated fair value of $0.84 as set out in the Notice of Annual General meeting released to ASX on 29 April 2026.
No. of securities held after change	3,750,000 Fully Paid Ordinary Shares 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 G Performance Rights 3,750,000 Class H Performance Rights Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 497,618 Class U Performance Rights expiring 31 December 2029 • 150,794 Class V Performance Rights expiring 31 December 2027 • 150,794 Class W Performance Rights expiring 31 December 2028 • 150,794 Class Y Performance Rights expiring 31 December 2028
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 29 May 2026.

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

For personal use only

+ See chapter 19 for defined terms.

For personal use only

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	9 February 2026

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	19 June 2026
No. of securities held prior to change	**Indirect** 5,048,294 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 G Performance Rights[1] • 500,000 Class H 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.

For personal use only

Class	i) Class U Performance Rights (**Class U**) ii) Class V Performance Rights (**Class V**) iii) Class W Performance Rights (**Class W**) iv) Class X Performance Rights (**Class X**) v) Class Y Performance Rights (**Class Y**)
Number acquired	i) 1,003,332 Class U Performance Rights ii) 286,667 Class V Performance Rights iii) 286,667 Class W Performance Rights iv) 286,667 Class X Performance Rights v) 286,667 Class Y 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 $0.84 as set out in the Notice of Annual General meeting released to ASX on 29 April 2026.
No. of securities held after change	**Indirect** 5,048,294 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 G Performance Rights[1] • 500,000 Class H 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 Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 1,003,332 Class U Performance Rights expiring 31 December 2029[1] • 286,667Class V Performance Rights expiring 31 December 2027[1] • 286,667 Class W Performance Rights expiring 31 December 2028[1] • 286,667 Class X Performance Rights expiring 31 December 2028[1] • 286,667 Class Y Performance Rights expiring 31 December 2028[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 29 May 2026.

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.

For personal use only

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	2 January 2026

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	19 June 2026

For personal use only

For personal use only

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] 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.
Class	i) Class U Performance Rights (**Class U**) ii) Class V Performance Rights (**Class V**) iii) Class W Performance Rights (**Class W**) iv) Class Y Performance Rights (**Class Y**)
Number acquired	i) 853,810 Class U Performance Rights ii) 258,730 Class V Performance Rights iii) 258,730 Class W Performance Rights iv) 258,730 Class Y 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 $0.84 as set out in the Notice of Annual General meeting released to ASX on 29 April 2026.

For personal use only

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] Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 853,810 Class U Performance Rights expiring 31 December 2029[1] • 258,730 Class V Performance Rights expiring 31 December 2027[1] • 258,730 Class W Performance Rights expiring 31 December 2028[1] • 258,730 Class Y Performance Rights expiring 31 December 2028[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 29 May 2026.

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?	

For personal use only

+ See chapter 19 for defined terms.

For personal use only

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	31 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	19 June 2026
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 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.

For personal use only

Class	i) Class U Performance Rights (**Class U**) ii) Class V Performance Rights (**Class V**) iii) Class W Performance Rights (**Class W**) iv) Class Y Performance Rights (**Class Y**)
Number acquired	i) 497,618 Class U Performance Rights ii) 150,794 Class V Performance Rights iii) 150,794 Class W Performance Rights iv) 150,794 Class Y 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 $0.84 as set out in the Notice of Annual General meeting released to ASX on 29 April 2026.
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 Performance Rights subject to performance-based vesting conditions as set out in the Notice of Meeting dated 17 April 2026: • 497,618 Class U Performance Rights expiring 31 December 2029 • 150,794 Class V Performance Rights expiring 31 December 2027 • 150,794 Class W Performance Rights expiring 31 December 2028 • 150,794 Class Y Performance Rights expiring 31 December 2028 [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 Annual General Meeting held 29 May 2026.

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

For personal use only

+ See chapter 19 for defined terms.