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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 2, 2025

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**Tamboran Resources Corporation**

(Exact name of registrant as specified in its charter)

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Delaware  
(State or other jurisdiction  
of incorporation)

001-42149  
(Commission  
File Number)

93-4111196  
(IRS Employer  
Identification Number)

Suite 01, Level 39, Tower One, International Towers Sydney  
100 Barangaroo Avenue, Barangaroo NSW 2000  
(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: Australia +61 2 8330 6626

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Common stock, \$0.001 par value per share	TBN	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☒

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 2, 2025, following the recommendation of the Nominations & Governance Committee (the “Nominating Committee”) of the board of directors (the “Board”) of Tamboran Resources Corporation (the “Company”), the Board extended an offer to Jeffrey Bellman to serve as a director. Mr. Bellman promptly accepted this offer, and was appointed as a Class I director, to serve as a Class I director for term expiring at the annual meeting of stockholders in 2027 or until his earlier death, resignation or removal. The Board also appointed Mr. Bellman to serve on the Audit & Risk Management (the “Audit Committee”) and Sustainability Committees of the Board.

Mr. Bellman brings a 33-year track record in the investment management industry, with a specific focus on analyzing and investing in the global public oil and gas sector. Throughout his career, he has managed equity portfolios across a wide spectrum of market capitalizations and cultivated strong relationships with management teams across multiple energy cycles. His recent experience includes twelve years as a Managing Director within the equities and fixed income group at Nuveen Investments. Mr. Bellman holds a Bachelor of Arts and a Master in Business Administration from the University of Chicago.

The Board has determined that Mr. Bellman is an independent director under New York Stock Exchange listing standards and the Company’s Corporate Governance Guidelines and meets the heightened independence standards for service on the Audit Committee set forth in Rule 10A-3(b)(1) under the Securities Exchange Act of 1934, as amended (the “Exchange Act”).

In connection with his appointment to the Board, the Board will enter into an indemnification agreement with Mr. Bellman in the form of the indemnification agreement attached as Exhibit 10.1 to the Company’s Form 10-K for the year ended June 30, 2024. In addition, Mr. Bellman will be paid with the same compensation received by other non-management directors on the Board.

**Item 7.01 Regulation FD Disclosure.**

On May 5, 2025, the Company issued a press release (the “Press Release”) announcing the matters set forth under Item 5.02. A copy of the Press Release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

The information contained in this Item 7.01 and the Press Release shall be considered “furnished” and shall not be deemed “filed” for purposes of Section 18 of the Exchange Act, or otherwise subject to the liabilities of that Section or Sections 11 and 12(a)(2) of the Securities Act of 1933, as amended, nor shall it be deemed incorporated by reference into any reports or filings with the Securities and Exchange Commission, whether made before or after the date hereof, except as expressly set forth by specific reference in such a filing.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	<u>Press Release, dated May 5, 2025.</u>
104	Cover Page Interactive Data File (formatted as inline XBRL and contained in Exhibit 101).

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TAMBORAN RESOURCES CORPORATION**

Date: May 5, 2025

By: /s/ Eric Dyer

Eric Dyer  
Chief Financial Officer





## ANNOUNCEMENT

May 5, 2025

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

### Appointment of Mr. Jeff Bellman as new Non-Executive Director

#### Highlights

- Tamboran Resource Corporation has appointed Mr. Jeff Bellman as Non-Executive Directors to its Board, effective May 2, 2025.
- Mr. Bellman brings a 33-year track record in the investment management industry, with a specific focus on analysing and investing in the global public oil and gas sector.
- Throughout his career, Mr. Bellman has managed equity portfolios across a wide spectrum of market capitalizations and cultivated strong relationships with management teams across multiple energy cycles.
- The Tamboran Board has also appointed Mr. Bellman to the Audit & Risk and Sustainability Committees.

#### Tamboran Resources Corporation Chairman, Mr. Dick Stoneburner, Said:

"We are delighted to welcome Jeff at this important phase in the business, as we move towards first production from our Beetaloo Basin assets. His background will enhance our Board's capabilities in supporting the financing of our phased asset commercialization.

"We look forward to welcoming Jeff to Tamboran's Board."

#### Mr. Jeff Bellman

Mr. Bellman brings a 33-year track record in the investment management industry, with a specific focus on analyzing and investing in the global public oil and gas sector.

Throughout his career, he has managed equity portfolios across a wide spectrum of market capitalizations and cultivated strong relationships with management teams across multiple energy cycles.

#### Tamboran Resources Corporation

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[www.tamboran.com](http://www.tamboran.com)

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Mr. Bellman's recent experience includes twelve years as a Managing Director within the equities and fixed income group at Nuveen Investments, a TIAA-CREF Company (Nuveen). Mr. Bellman holds a Bachelor of Arts and a Master in Business Administration from the University of Chicago.

***This announcement was approved and authorized for release by Tamboran Resources Corporation's Board of Directors.***

**Investor enquiries:**

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**About Tamboran Resources Corporation**

Tamboran Resources Corporation, ("Tamboran" or the "Company"), through its subsidiaries, is the largest acreage holder and operator with approximately 1.9 million net prospective acres in the Beetaloo Sub-basin within the Greater McArthur Basin in the Northern Territory of Australia.

Tamboran's key assets include a 38.75% working interest and operatorship in EPs 98, 117 and 76, a 100% working interest and operatorship in EP 136 and a 25% non-operated working interest in EP 161, which are all located in the Beetaloo Basin.

The Company has also secured ~420 acres (170 hectares) of land at the Middle Arm Sustainable Development Precinct in Darwin, the location of Tamboran's proposed NTLNG project. Pre-FEED activities are being undertaken by Bechtel Corporation.

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