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19 July 2021

## ASX RELEASE

### PRM DIRECTOR APPOINTMENT

Prominence Energy Limited (“PRM” or “the Company”) (ASX: PRM) advises as the company is about to commence drilling of Bowsprit, the Company has appointed Mr. Troy Hayden as an independent non-executive director of the Company to strengthen the oil and gas experience on the Board effective 16 July 2021.

Mr Hayden has more than 27 years’ experience in the upstream oil and gas industry. He was the CEO/Managing Director at ASX listed, Tap Oil for 6 years and worked at Woodside Petroleum Limited for 12 years, where he held several positions, including Treasurer, Acting CFO, Vice President of the USA Business Unit based in Louisiana, and Vice President of the Pluto Business Unit. Mr Hayden spent two and a half years living in Louisiana whilst working for Woodside (USA), where he worked on Woodside’s Gulf of Mexico operating assets and exploration portfolio. Troy has worked on numerous oil and gas asset acquisitions, divestments and M&A transactions.

Troy is currently a non-executive director of ASX listed Global Oil and Gas Limited and is the part time Business Development Manager at Transborder Energy, a small-scale Floating LNG company.

Subject to shareholder approval, Mr Hayden will be granted 3 million Performance Rights (1.5 million Class A and 1.5 million Class B) on the same terms and conditions as the other Directors options<sup>1</sup>. His salary will be \$36,000 plus superannuation.

Patric Glovac has resigned as a non-executive director of the Company effective 16 July 2021.

The Company would like to thank Mr Glovac for his efforts during his directorship. The Company will continue to work closely with Mr Glovac in his role as Director of GTT. As per the terms and conditions of the Company’s Performance Rights, the 3 million Performance Rights that were issued to Mr Glovac will be cancelled.

Authorised by the Board of Prominence Energy Limited

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<sup>1</sup> See ASX release 8 March 2021 and NOM release 1 April 2021



Yours faithfully

A handwritten signature in black ink that reads 'Anna MacKintosh'. The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Anna MacKintosh  
Company Secretary

For further information please contact Prominence Energy at:

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