

## 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

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| <b>Name of entity:</b> PROMINENCE ENERGY LTD |
| <b>ABN:</b> 69 009 196 810                   |

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.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | Mr Alexander Bevan Parks |
| <b>Date of last notice</b> | 7 July 2021              |

#### 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.

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|--|--|
| <b>Direct or indirect interest</b>   | Indirect & Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Octarine Energy Pty Ltd / Alexander Parks<br><ATF The Parks Family Trust><br><ATF The Parks Superannuation Fund> a discretionary trust And Superannuation fund of which Alexander Bevan Parks forms part of the class of potential beneficiaries |
| <b>Date of change</b>  | 15 December 2021   |
| <b>No. of securities held prior to change</b>  | 11,750,000 Shares<br>3,354,167 PRMOB exp 1/09/23<br>4,000,000 Class A Performance Rights<br>4,000,000 Class B Performance Rights   |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 750,000 PRM shares   |
| <b>Number disposed</b>   | n/a  |

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | AUD 6,000 (non-cash, on conversion of Performance Rights)  |
| <b>No. of securities held after change</b>  | 12,500,000 Shares<br>3,354,167 PRMOB exp 1/09/23<br>4,000,000 Class A Performance Rights<br>4,000,000 Class B Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Performance Rights to shares on vesting  |

### 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.

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|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |