

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 | PROMINENCE ENERGY LTD |
| ABN | 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.

| | |
|----------------------------|--------------------------|
| Name of Director | Mr Alexander Bevan Parks |
| Date of last notice | 6 December 2023 |

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 & Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Octarine Energy Pty Ltd / Alexander Parks <ATF The Parks Family Trust> <ATF The Parks Superannuation Fund> a discretionary trust And Superannuation fund of which Alexander Bevan Parks forms part of the class of potential beneficiaries. |
| Date of change | 30 May 2024 |
| No. of securities held prior to change | 1,125,000 Shares 162,500 Class A Performance Rights 200,000 Class B Performance Rights 562,500 Class A Performance Rights (AGM 2022) 562,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03 |
| Class | Class A Performance Rights Class B Performance Rights |
| Number acquired | |
| Number disposed | 162,500 Class A Performance Rights 200,000 Class B Performance Rights |

+ See chapter 19 for defined terms.

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 1,125,000 Shares 562,500 Class A Performance Rights (AGM 2022) 562,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Performance rights expired |

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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|--|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| Date of change | Nil |
| 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 | Nil |
| Interest acquired | Nil |
| Interest disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Nil |

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | Nil |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Nil |
| If prior written clearance was provided, on what date was this provided? | Nil |

⁺ See chapter 19 for defined terms.