

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 Ian James McCubbing
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.	Anderby (QLD) Pty Ltd
Date of change	5 December 2024
No. of securities held prior to change	2,903,126 Shares 1,000,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03
Class	Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Number acquired	12,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	2,903,126 Shares 1,000,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03 12,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01
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 unlisted options as an incentive-based component of Directors remuneration package. Approved by Shareholders at the Annual General Meeting held on 27 November 2024.

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

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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	Bevan Tarratt
Date of last notice	10 September 2024

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.	a) Hartshead Resources NI (Mr Tarratt is Hartshead Resources NI's Executive Chairman) b) Titus Investment (WA) Pty Ltd <The Argent Trust>
Date of change	5 December 2024
No. of securities held prior to change	a) 77,800,000 shares
Class	Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Number acquired	a) 38,900,000 b) 20,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil – free-attaching placement options b) \$0.00001 per option

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No. of securities held after change	a) 77,800,000 shares 38,900,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01 b) 20,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Free-attaching placement options. Approved by Shareholders at the Annual General Meeting held on 27 November 2024. b) Issue of unlisted options as an incentive-based component of Directors remuneration package. Approved by Shareholders at the Annual General Meeting held on 27 November 2024.

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

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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 Troy Hayden
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	5 December 2024
No. of securities held prior to change	625,000 FPO Shares 75,000 Class A Performance Rights 75,000 Class B Performance Rights 212,500 Class A Performance Rights (AGM 2022) 212,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03
Class	a) Unlisted Options expiring 5 December 2027 exercisable at \$0.01 b) Class A Performance Rights c) Class B Performance Rights
Number acquired	a) 8,000,000
Number disposed	b) 75,000 c) 75,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.00001 per option b) Nil c) Nil

No. of securities held after change	625,000 FPO Shares 212,500 Class A Performance Rights (AGM 2022) 212,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03 8,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	a) Issue of unlisted options as an incentive-based component of Directors remuneration package. Approved by Shareholders at the Annual General Meeting held on 27 November 2024. b) Expiry of performance rights c) Expiry of performance rights

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

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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	Quinton Meyers
Date of last notice	10 September 2024

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.	
Date of change	5 December 2024
No. of securities held prior to change	Nil
Class	Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Number acquired	8,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.00001 per option

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No. of securities held after change	8,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01
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 unlisted options as an incentive-based component of Directors remuneration package. Approved by Shareholders at the Annual General Meeting held on 27 November 2024.

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

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