



ABN 69 009 196 810
(Incorporated in Western Australia)

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18 June 2021

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Change of Company Type and Name

On 30 April 2021, shareholders approved the following:

- The Company type to be changed from a public no liability company to a public company limited by shares, with effect from the date on which ASIC alters the registration details of the Company from a public no liability company to a public company limited by shares.
- the name of the Company be changed from "Prominence Energy NL" to "Prominence Energy Limited" with effect from the date on which ASIC alters the registration details of the Company from a public no liability company to a public company limited by shares.

The Company wishes to advise shareholders that ASIC has altered the registration details of the Company type and name as per above.

Mr Alex Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully
PROMINENCE ENERGY LTD

Anna MacKintosh
Company Secretary

For further information please contact Prominence Energy at:

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