



ABN 69 009 196 810
(Incorporated in Western Australia)

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West Perth, WA 6005
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30 September 2021

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

Prominence Energy Ltd – Date of AGM and Closing Date for Director Nominations

Dear Sir/Madam

Prominence Energy Ltd ACN 009 196 810 (**PRM** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 26 November 2021. If appropriate, the Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 8 October 2021.

Mr Alexander 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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