

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	15 December 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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	18 February 2022
No. of securities held prior to change	12,500,000 Shares 3,354,167 PRMOB exp 1/09/23 4,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights
Class	Listed Options PRMOB
Number acquired	10,000,000 PRMOB
Number disposed	n/a

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash (estimated value \$40,000)
No. of securities held after change	12,500,000 Shares 13,354,167 PRMOB exp 1/09/23 4,000,000 Class A Performance Rights 4,000,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of listed options approved at shareholders meeting 19 January 2022

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

Appendix 3Y

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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	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BIMH Pty Ltd <ATF Union Street Super Fund> Anderby (QLD) Pty Ltd (Director, shareholder and beneficiary)
Date of change	18 Februray 2022
No. of securities held prior to change	25,062,514 Shares 3,291,667 PRMOB exp 1/09/23 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Class	1) PRM shares with free attaching 1 for 3 options PRMOB 2) PRMOB listed options
Number acquired	1) 2,500,000 PRM shares and 833,333 PRMOB 2) 10 million PRMOB options
Number disposed	n/a

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.01 per placement share with free attaching options 2) Nil (estimated value \$40,000)
No. of securities held after change	27,562,514 Shares 14,125,000 PRMOB exp 1/09/23 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement Grant of Director options approved at shareholders meeting 19 January 2022

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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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 Troy Hayden
Date of last notice	7 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	18 February 2022
No. of securities held prior to change	1.5 million Class A performance Rights 1.5 million Class B Performance Rights
Class	1) Fully paid ordinary shares 2) Listed Options PRMOB
Number acquired	1) 2.5 million placement shares with free attaching 1 for 3 Listed option 2.)10 million Listed options PRMOB
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.01 per share with free attaching options (1 for three) 2. Nil cash (estimate value \$40,000)

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,500,000 Class A Performance Rights 1,500,000 Class B Performance Rights 2,500,000 Fully paid ordinary shares 10,833,333 Listed options PRMOB
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and Directors Options granted and approved at shareholders meeting 19 January 2022.

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