



ASX ANNOUNCEMENT

4 April 2022



CHANGE OF REGISTERED OFFICE AND COMPANY SECRETARY

TMK Energy Limited (ASX:TMK) (**TMK** or the **Company**) advises that it has changed its registered office to 1202 Hay Street, West Perth, Western Australia.

In addition, Mr Dougal Ferguson has been appointed Company Secretary following the resignation of Ms Sylvia Moss. The Board would like to thank Ms Moss for her long period of service with the Company.

Mr Ferguson has extensive experience as a Company Secretary within energy focussed ASX listed companies and is also Chief Commercial Officer of the Company.

For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For more details on the Company please visit www.tmkenergy.com.au

TMK Energy Limited

ABN 66 127 735 442

ASX : TMK

Australian Registered Address

1202 Hay Street, West Perth,
Western Australia, 6005

For further information, please contact

Brendan Stats

Chief Executive Officer
+61 401 573 397
info@tmkenergy.com.au

Dougal Ferguson

Chief Commercial Officer
+61 0407 073 360
info@tmkenergy.com.au

Directors

Stuart Baker

Gema Gerelsaikhan

Brett Lawrence

Tim Wise

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

