

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	22 February 2022

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	12 December 2022
No. of securities held prior to 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
Class	Performance Rights
Number acquired	11,250,000 Class A – AGM 2022 Performance Rights 11,250,000 Class B – AGM 2022 Performance Rights
Number disposed	n/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	12,500,000 Shares 13,354,167 PRMOB exp 1 Sep 2023 4,000,000 Class A Performance Rights exp 4 May 2024 4,000,000 Class B Performance Rights exp 4 May 2024 11,250,000 Class A – AGM 2022 Performance Rights exp 12 Dec 2025 11,250,000 Class B – AGM 2022 Performance Rights exp 12 Dec 2025
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 Performance Rights approved by shareholders at the Company's AGM held on 14 November 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
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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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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	22 February 2022

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	12 December 2022
No. of securities held prior to 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
Class	Performance Rights
Number acquired	4,250,000 Class A – AGM 2022 Performance Rights 4,250,000 Class B – AGM 2022 Performance Rights
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	1,500,000 Class A Performance Rights exp 3 Dec 2024 1,500,000 Class B Performance Rights exp 3 Dec 2024 4,250,000 Class A – AGM 2022 Performance Rights exp 12 Dec 2025 4,250,000 Class B – AGM 2022 Performance Rights exp 12 Dec 2025 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	Grant of Performance Rights approved by shareholders at the Company's AGM held on 14 November 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

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If prior written clearance was provided, on what date was this provided?	N/A
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