

# 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

<b>Name of entity:</b> PROMINENCE ENERGY LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Mr Alexander Bevan Parks
<b>Date of last notice</b>	6 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	625,000 Shares 162,500 Class A Performance Rights 200,000 Class B Performance Rights 562,500 Class A Performance Rights (AGM 2022) 562,500 Class B Performance Rights (AGM 2022)
<b>Class</b>	FPO Shares Unquoted Options
<b>Number acquired</b>	500,000 FPO Shares 500,000 Unquoted Options expiring 5 June 2025 exercisable at \$0.03
<b>Number disposed</b>	N/A

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per FPO Share Free attaching Unquoted Options
<b>No. of securities held after change</b>	1,125,000 Shares 162,500 Class A Performance Rights 200,000 Class B Performance Rights 562,500 Class A Performance Rights (AGM 2022) 562,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation as approved at the AGM held on 23 November 2023.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Prominence Energy Ltd
<b>ABN:</b> 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.

<b>Name of Director</b>	Mr Troy Hayden
<b>Date of last notice</b>	6 September 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	125,000 Fully paid ordinary shares 75,000 Class A Performance Rights 75,000 Class B Performance Rights 212,500 Class A Performance Rights (AGM 2022) 212,500 Class B Performance Rights (AGM 2022)
<b>Class</b>	FPO Shares Unquoted Options
<b>Number acquired</b>	500,000 FPO Shares 500,000 Unquoted Options expiring 5 June 2025 exercisable at \$0.03
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.02 per FPO Share Free attaching Unquoted Options

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	625,000 FPO Shares 75,000 Class A Performance Rights 75,000 Class B Performance Rights 212,500 Class A Performance Rights (AGM 2022) 212,500 Class B Performance Rights (AGM 2022) 500,000 Unlisted Options expiring 5 June 2025 exercisable at \$0.03
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation as approved at the AGM held on 23 November 2023.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> PROMINENCE ENERGY LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Mr Ian James McCubbing
<b>Date of last notice</b>	9 December 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MR IAN JAMES MCCUBBING ANDERBY (QLD) PTY LTD
<b>Date of change</b>	5 December 2023
<b>No. of securities held prior to change</b>	1,903,126 FPO Shares
<b>Class</b>	FPO Shares Unquoted Options
<b>Number acquired</b>	1,000,000 FPO Shares 1,000,000 Unquoted Options expiring 5 June 2025 exercisable at \$0.03
<b>Number disposed</b>	N/A

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per FPO Share Free attaching Unquoted Options
<b>No. of securities held after change</b>	2,903,126 Shares 1,000,000 Unquoted Options expiring 5 June 2025 exercisable at \$0.03
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director participation as approved at the AGM held on 23 November 2023.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A