

Appointment of Joint Company Secretaries

The Board of Prominence Energy Ltd (ASX: PRM) is pleased to announce the appointment of Henko Vos and Jennifer Voon as Joint Company Secretaries of the Company effective immediately.

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia & New Zealand. He holds similar director and secretarial roles in various other listed public companies in both industrial and resource sectors.

Ms Voon is a member of Chartered Accountant Australia & New Zealand with over a decade of experience in the financial services industry, where she focused on capital markets, regulatory compliance and market operations.

The appointment follows the resignation of Mr Sonu Cheema as Secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Mr Cheema for his contribution since his appointment in May 2022. The appointment is being made on an interim basis until such time as Mr Cheema is able to resume his position with the Company.

For the purpose of ASX Listing Rule 12.6, both Mr Vos and Ms Voon will be responsible for communication between the Company and ASX.

Authorised for release by the Board of Prominence Energy Ltd.

Alex Parks
Managing Director

Aiden Bradley
Investor Relations



About Prominence Energy

Prominence Energy Limited is an Australian Securities Exchange (ASX:PRM) listed energy company headquartered in Perth. PRM's investment strategy is to identify very high ROI (Return on Investment) opportunities, that can be secured at an early stage at close to 'ground floor' valuations. The experienced team at Prominence therefore reviews scores of opportunities before short listing a select few to actively pursue. In addition to conventional oil and gas projects, PRM will consider potential Helium, Green Energy and particularly Green Hydrogen investment opportunities. Current key opportunities include a 100% Working Interest in the Big Apple Prospect in the Gulf of Mexico, targeting a high potential and sizeable gas prospect, a 20% interest in Umine and a 10% interest in ECOSSAUS Ltd. ECOSSAUS has an early mover advantage in seeking to establish Australian solution-mined salt caverns, that can be used for on demand energy reserves such as gas or hydrogen.

