

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>PROMINENCE ENERGY LTD</b>
<b>ABN</b>	<b>69 009 196 810</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	31 May 2024
<b>Date that director ceased to be director</b>	29 November 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  475,000 Shares 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
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Octarine Energy Pty Ltd / Alexander Parks &lt;ATF The Parks Family Trust&gt; &lt;ATF The Parks Superannuation Fund&gt; A discretionary trust and Superannuation fund of which Alexander Bevan Parks forms part of the class of potential beneficiaries.</p>	<p>650,000 Shares</p>

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.