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6 August 2020

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Prominence Energy NL (ASX: **PRM** or the **Company**). - Director Resignation.

Non-Executive Director William Bloking has tendered his resignation effective 10 August 2020.

Commenting on the news PRM Chairman, Mr Ian McCubbing said, "On behalf of the Prominence team, I would like to thank Bill for his significant contribution to and support for the Company over the last few years and wish him all the best for the future."

Mr Alex Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully
PROMINENCE ENERGY NL

Jo-Ann Long
Company Secretary

For further information please contact Prominence Energy at:

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