



ABN69 009 196 810
(Incorporated in Western Australia)

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30 September 2020

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

Prominence Energy NL – Date of AGM and Closing Date for Director Nominations

Dear Sir/Madam

Prominence Energy NL ACN 009 196 810 (**PRM** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 27 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 16.10 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 9 October 2020.

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

Yours faithfully,
Prominence Energy NL

Jo-Ann Long
Company Secretary