

## BOARD SUCCESSION UPDATE

TMK Energy Limited (ASX: TMK) (**TMK** or the **Company**) advises that following the recent appointment of Mr. Glenn Corrie to the Board of the Company and as part of an orderly transition, that Mr. Tim Wise has advised that he will step down from the TMK Board effective 30 September 2025.

Tim has served on the TMK Board since 4 November 2019 and has been an integral part of the transition of TMK (formerly Tamaska Oil and Gas) from a junior exploration company to a company with a significant operation in Mongolia. Mr Wise has overseen several transactions for TMK but none more transformational than the acquisition of Telmen Energy Limited in February 2022 which was the genesis of what is TMK today.

On behalf of TMK and its shareholders, the Board would like to thank Tim for his dedication and service to the Company, wish him well in all his future endeavours and look forward to continuing to work with him in the coming months. In recognition of his service to the Company, the Board has resolved that Mr Wise will be entitled to retain any equity incentive securities previously issued and waive any continued service requirements that may attach to those equity incentive securities.

### **Professor John Warburton, TMK Energy's Non- Executive Chair commented:**

*"It has been an absolute pleasure to serve with Tim on the Board of TMK over the last two years since my appointment. A lot has been achieved, and Tim's sage advice and business acumen has been instrumental in the growth trajectory TMK has enjoyed. I particularly enjoyed a trip we jointly made to Mongolia in late 2023 which served to highlight Tim's people skills and his tangible passion for the Company to be the front-runner in developing Mongolia's natural gas industry.*

*I sincerely thank Tim for his six years of service on the Board and thank him for paving the way for Mr Glenn Corrie to join TMK and enhance the skillsets that the Board now requires as the Company transitions from the exploration and appraisal phase into a project development phase."*

### **Mr Tim Wise commented:**

*"I have thoroughly enjoyed my time with TMK and in particular, working with the current Board and Management team. I am very confident that the ongoing work at the Gurvantes XXXV Project will result in a commercial outcome very soon.*

*I'd like to give special thanks to TMK's Chair, Professor John Warburton and our Chief Executive, Dougal Ferguson, for their outstanding leadership, including their introduction of TMK's more recent shareholders, who have been incredibly supportive of TMK.*

*TMK's new director Glenn Corrie is a timely and valuable appointment to the Board and is the right director at the right time for TMK. Glenn has already added considerable value to TMK through his deep industry knowledge and networks.*

*I look forward to continuing to work with the Company over the coming months and watch it go from strength to strength over the coming years."*

– ENDS –

For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For more information [www.tmkenergy.com.au](http://www.tmkenergy.com.au) or contact,

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## About TMK Energy

TMK Energy Limited is a gas exploration company listed on the Australian Stock Exchange (ASX:TMK). TMK holds a 100% interest in the Gurvantes XXXV Project in the South Gobi Desert of Mongolia which is highly prospective for coal seam gas (CSG).

TMK is focussed on the responsible development of the Gurvantes XXXV Project and establishing itself as a key supplier of cleaner energy to support Mongolia's development and address the significant domestic issues around energy security, reliability, and independence. The Gurvantes XXXV Project is strategically located less than 20 kms from the Chinese border and close to existing gas infrastructure in northern China, presenting a significant advantage to supplying the world's largest energy market.

