



ABN 69 009 196 810
(Incorporated in Western Australia)

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2 May 2023

RE: EGM Timetable Addendum

Please note the addendum to the Prominence Energy Ltd (ASX: PRM) extraordinary general meeting of shareholders to be held at Level 2, 30 Richardson Street West Perth WA 6005 (**Location**) on Friday 2 June 2023 at 10:00am (AWST) (**Meeting**).

Action	Date
Company announces Consolidation.	1 May 2023
Company sends out the Notice of Meeting. Company announces Effective Date of Consolidation.	1 May 2023
Shareholders vote on Resolution 2 to approve the Consolidation.	2 June 2023
Effective Date of Consolidation.	2 June 2023
Last day for pre-Consolidation trading.	5 June 2023 (1 business day after the effective date)
Post-Consolidation trading commences on a deferred settlement basis.	6 June 2023 (2 business day after the effective date)
Record Date. Last day for the Company to register transfers on a pre-Consolidation basis.	7 June 2023 (3 business day after the effective date)
First date for Company to update its register and to send out holding statements to Security Holders reflecting the change in the number of Securities they hold.	8 June 2023 (1 business day after the record date)
Last day for the Company to update its register and to send out holding statements to Security Holders reflecting the change in the number of Securities they hold and to notify ASX that this has occurred.	15 June 2023 (5 business day after the record date)

Yours faithfully by order of the board
PROMINENCE ENERGY LTD
Sonu Cheema
Company Secretary