



ASX ANNOUNCEMENT

31 March 2023



NOTIFICATION OF ANNUAL GENERAL MEETING

TMK Energy Limited (ASX:TMK) (**TMK** or the **Company**) advised that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (AGM) will be held at 11.00am (WST) on 31 May 2023 at 1202 Hay Street, West Perth, WA 6005.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Listing Rule 14.3 and the relevant clauses of the Company's Constitution, nominations from persons wishing to be considered for election as a director must be received at the Company's registered office by no later than 5.00pm (WST) on 19 April 2023.

Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to Shareholders on or about 30 April 2023.

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

For more details on the Company please visit www.tmkenergy.com.au

TMK Energy Limited

ABN 66 127 735 442

ASX : TMK

Australian Registered Address

1202 Hay Street, West Perth,
Western Australia, 6005

For further information, please contact

Brendan Stats

Chief Executive Officer
info@tmkenergy.com.au

Dougal Ferguson

Chief Commercial Officer
info@tmkenergy.com.au

Directors

Gema Gerelsaikhon

Non-Executive Director

Brett Lawrence

Non-Executive Director

Tim Wise

Non-Executive Director

John Warburton

Non-Executive Director