



ASX ANNOUNCEMENT

1 May 2024



DETAILS OF AUDITOR APPOINTMENT AND RESIGNATION

TMK Energy Limited (ASX: TMK) (**TMK** or the **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (BDO Audit) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (BDO WA) and ASIC's consent to the resignation in accordance with s.329(5) of the Corporations Act 2001 (the Act).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s.327C and s.250R of the Act, a resolution will be put to shareholders at the Company's next Annual General Meeting, being Thursday 30 May 2024, as an additional resolution at the meeting, to confirm the appointment of the Company's auditor.

-ENDS-

This announcement is authorised for release to the market by the Board of Directors of TMK Energy Limited.

ABOUT TMK ENERGY LIMITED

TMK Energy Limited is an oil and 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).

The Gurvantes XXXV Project covers a very large area of approximately 8,400 km² in the South Gobi basin and boasts multiple thick, high quality, bituminous rank coal seams that extend along an east-west strike, spanning approximately 150 kms.

The initial exploration program undertaken in 2022 yielded a 1.2 trillion cubic feet (TCF) Contingent Resource (2C) of gas being certified within just a 60 km² area (Nariin Sukhait) of the overall Project area. Three pilot wells (Lucky Fox wells) were drilled within a subset of this area where the Company has been undertaking an extended production test, where gas is being produced to surface and continuously flared.

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 Project XXXV is also 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.

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

TMK Energy Limited

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ASX : TMK

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Directors

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Brett Lawrence	Non-Executive Director
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