



ASX ANNOUNCEMENT

22 June 2026

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 22 June 2026, TMK Energy Limited (Company) completed the issue by way of placement of 666,667 fully paid ordinary shares in the capital of the Company at a price of \$0.12 per share (Shares) to two Directors of the Company. Shareholder approval to issue the Shares was received on Wednesday, 27 May 2026.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for lodgement to ASX by the Board.

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

