*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | **PROMINENCE ENERGY LTD** |
| **ABN** | **69 009 196 810** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Mr Ian James McCubbing |
| **Date of last notice** | 22 August 2025 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Indirect (i) and (ii) & Direct (iii) |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | i. Anderby (QLD) Pty Ltd<br>ii. BIMH Pty Ltd <The Union Street Super> |
| **Date of change** | 24 June 2026 |
| **No. of securities held prior to change** | i. 750,000 Shares<br>12,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>15,000,000 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br>ii. 10,000,000 Shares<br>3,333,333 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br>iii. 2,153,126 Shares |
| **Class** | a) Fully paid ordinary shares<br>b) Unlisted Options expiring 24 June 2029 exercisable at $0.004 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number acquired** | a) 9,090,909<br>b) 3,030,303 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) $0.0022<br>b) Nil. Free-attaching placement options. |
| **No. of securities held after change** | i. 750,000 Shares<br>12,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>15,000,000 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br><br>ii. 19,090,909 Shares<br>3,333,333 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br>3,030,303 Unlisted Options expiring 24 June 2029 exercisable at $0.004<br><br>iii. 2,153,126 Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in a Placement, approved by Shareholders at the General Meeting held on 18 June 2026. |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder**<br>**(if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

+ See chapter 19 for defined terms.

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | **PROMINENCE ENERGY LTD** |
| **ABN** | **69 009 196 810** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Bevan Tarratt |
| **Date of last notice** | 22 August 2025 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | i. Hartshead Resources Nl (Mr Tarratt is Hartshead Resources Nl's Executive Chairman)<br>ii. Titus Investment (WA) Pty Ltd <The Argent Trust><br>iii. Vanguard Superannuation Pty Ltd <Vanguard Investment A/C> |
| **Date of change** | 24 June 2026 |
| **No. of securities held prior to change** | i. 77,800,000 shares<br>38,900,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>ii. 20,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>15,000,000 Unlisted Options expiring 22 August 2029 exercisable at $0.007 |
| **Class** | a) Fully paid ordinary shares<br>b) Unlisted Options expiring 24 June 2029 exercisable at $0.004 |

| | |
|---|---|
| **Number acquired** | a) 9,090,909<br>b) 3,030,303 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) $0.0022<br>b) Nil. Free-attaching placement options. |
| **No. of securities held after change** | i. 77,800,000 shares<br>38,900,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>ii. 20,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>15,000,000 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br>iii. 9,090,909 shares<br>3,030,303 Unlisted Options expiring 24 June 2029 exercisable at $0.004 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in a Placement, approved by Shareholders at the General Meeting held on 18 June 2026. |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder**<br>**(if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

**Part 3 – +Closed period**

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity:** | **Prominence Energy Ltd** |
| **ABN:** | **69 009 196 810** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Mr Troy Hayden |
| **Date of last notice** | 18 December 2025 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | - |
| **Date of change** | 24 June 2026 |
| **No. of securities held prior to change** | 14,910,714 Shares<br>8,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>19,761,905 Unlisted Options expiring 22 August 2029 exercisable at $0.007 |
| **Class** | a) Fully paid ordinary shares<br>b) Unlisted Options expiring 24 June 2029 exercisable at $0.004 |
| **Number acquired** | a) 9,090,909<br>b) 3,030,303 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | a) $0.0022<br>b) Nil. Free-attaching placement options. |

| | |
|---|---|
| **No. of securities held after change** | 24,001,623 Shares<br>8,000,000 Unlisted Options expiring 5 December 2027 exercisable at $0.01<br>19,761,905 Unlisted Options expiring 22 August 2029 exercisable at $0.007<br>3,030,303 Unlisted Options expiring 24 June 2029 exercisable at $0.004 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back | Participation in a Placement, approved by Shareholders at the General Meeting held on 18 June 2026. |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |