

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	Bevan Tarratt
Date of last notice	24 June 2026

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) 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) ii. Titus Investment (WA) Pty Ltd <The Argent Trust> iii. Vanguard Superannuation Pty Ltd <Vanguard Investment A/C>
Date of change	29 September 2026
No. of securities held prior to change	i. 77,800,000 shares 38,900,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01 ii. 20,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01 15,000,000 Unlisted Options expiring 22 August 2029 exercisable at \$0.007 iii. 9,090,909 shares 3,030,303 Unlisted Options expiring 24 June 2029 exercisable at \$0.004

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Class	a) Shares b) Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Number acquired	-
Number disposed	a) 77,800,000 shares b) 38,900,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	ii. 20,000,000 Unlisted Options expiring 5 December 2027 exercisable at \$0.01 15,000,000 Unlisted Options expiring 22 August 2029 exercisable at \$0.007 iii. 9,090,909 shares 3,030,303 Unlisted Options expiring 24 June 2029 exercisable at \$0.004
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following his resignation from Hartshead Resources NL, Mr Tarratt no longer holds an indirect interest in any shares or options associated with Hartshead Resources NL.

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 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 Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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.