

Board Renewal

Prominence Energy Limited (**ASX: PRM**) ("**Prominence**" or "**the Company**") is pleased to announce a Board renewal process with the Chair of the Board, Mr. Ian McCubbing retiring from the Board on 31 October 2026. Ian has been the Chair of the Board since December 2022, and the Company thanks him for his leadership to PRM. Current Board member, Mr. Bevan Tarrant will assume the role of Non-Executive Chairman when Ian retires. Bevan is currently Executive Chairman of SQX Resources and former Chairman of Fenix Resources.

Non-Executive Director, Mr. Troy Hayden, has also stated his intention to retire at the conclusion of the 2026 AGM, scheduled for 30 November 2026. The Company also thanks him for his service.

At the conclusion of the AGM, Troy will be replaced by Mr. Chris Lewis, who is a geophysicist with over 30 years' experience in the oil and gas industry having worked for major E&P companies, junior and small cap companies and service companies. Over the last 17 years Chris has held a variety of executive and senior management positions, has managed oil and gas operations in Europe and Africa and has been instrumental in the start-up and rejuvenation of multiple small companies.

Chris has been involved in multiple, small oil and gas ventures including successful exits from:

- Zeta Petroleum: Built a portfolio of assets in Romanian and sold to GMI Limited (CEO: 2005-2009);
- Centric Energy: Awarded license in the Kenya Tertiary Rift Basin, farmed out to Tullow Oil and then sold to Africa Oil (VP Exploration: 2010);
- Lion Petroleum: The company had two blocks onshore Kenya and was successfully reversed into TSX listed Taipan Resources (VP Exploration: 2011);
- Black Star Petroleum: Awarded exploration licenses offshore Guinea Bissau and Namibia and sold company to Impact Oil and Gas (Co-Founder: 2013-2014).
- Hartshead Resources: Founder and former Chief Executive Officer; the company was acquired at a 200%+ premium to market. The company's UK Southern North Sea portfolio included the Anning and Somerville gas fields.

Chris's technical strengths are in exploration and development, subsurface management and delivering effective and valuable sub-surface projects. Commercially Chris has been involved in license applications, negotiations with government bodies, new ventures transactions and capital raising for a variety of organisations. Chris is currently a member of the AAPG, EAGE and GESGB.

Authorised for release by the Board of Prominence Energy Limited.

About Prominence Energy

Prominence Energy Limited is an ASX-listed energy company headquartered in Perth. PRM's strategy is to identify and secure high upside energy opportunities at an early stage and unlock value through disciplined, science led exploration. The Company's South Australian helium, natural hydrogen and associated natural gas portfolio provides exposure to an emerging exploration play with the potential to deliver significant shareholder value through exploration success.

About Natural Hydrogen

Natural hydrogen (also known as white or geologic hydrogen) is formed from natural processes within the earth and accumulates underground. It can be identified using conventional, low-cost, non-invasive exploration methods and represents a zero-carbon fuel, producing only water vapour when combusted.

About Helium

Helium is a naturally occurring noble gas generated through the radioactive decay of uranium and thorium within ancient crustal rocks, particularly Archean granites. Helium is a high-value, non-renewable resource with essential applications in medical imaging, semiconductor manufacturing, space technologies and cryogenics, and is currently subject to global supply constraints.