

ASX ANNOUNCEMENT

24 November 2026

APPOINTMENT OF COMPANY SECRETARY

TMK Energy Limited (ASX:TMK) ("**TMK**" or the "**Company**") advises that the Board have appointed Ms. Joan Dabon of Boardwise Corporate Pty Ltd as the Company Secretary of the Company effective 24 November 2026.

Joan is a Chartered Secretary with over 10 years' experience in company secretarial and corporate advisory services, supporting ASX and NSX listed companies across a wide range of sectors including mining & oil and gas, manufacturing, automotive, technology, renewable energy, logistics, and distribution. Joan holds a Juris Doctor degree and is an Associate Member of the Governance Institute of Australia.

Mr. Dougal Ferguson, who has been Company Secretary of TMK Energy Limited since 2022 and Ms. Elsa Gallina who was recently appointed as Joint Company Secretary, have resigned effective immediately. With the appointment of Joan, Ms. Gallina will be able to focus on her ongoing role as Business Manager of the Company.

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For the purposes of ASX Listing Rule 15.5, the Board of Directors has authorised for this announcement to be released.

About TMK Energy

TMK Energy Limited is a 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).

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 XXXV Project is 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.

