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26 October 2020

ASX Limited Company Announcements Level 4, 20 Bridge Street SYDNEY NSW 2000

Prominence Energy NL - Change of Company Secretary

Prominence Energy NL ACN 009 196 810 (**PRM** or **Company**) advises, that Anna Mackintosh has been appointed as Company Secretary and Chief Financial Officer, effective 23 October 2020.

Alexander Parks has resigned from the role of interim Company Secretary.

Mr Ian McCubbing, Chairman, has authorised this document to be given to the ASX.

Yours faithfully,

Prominence Energy NL

Alexander Parks

Managing Director