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21 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 Jo-Ann Long has resigned as Company Secretary and Chief Financial Officer, effective 21 October 2020.

In the interim, Alexander Parks, Managing Director has been appointed Company Secretary with the appointment of a new Company Secretary and Chief Financial Officer expected within the next week.

The Board would like to thank Ms Long for her contribution to the Company.

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

Yours faithfully,

Prominence Energy NL

Alexander Parks Managing Director & Interim Company Secretary