



ASX ANNOUNCEMENT

12 March 2025



NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 6 March 2025, TMK Energy Limited (**Company**) issued 38,100,000 fully paid ordinary shares to Directors of the Company in lieu of board and consulting fees at a nominal price of \$0.002 per share (**Shares**). The issue of the Shares was approved by Shareholders at a General Meeting held on 19 February 2025.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for lodgement to ASX by the Board.

For more details on the Company please visit www.tmkenergy.com.au

TMK Energy Limited

ABN 66 127 735 442

ASX : TMK

Australian Registered Address

1202 Hay Street, West Perth,
Western Australia, 6005

For further information, please contact

Dougal Ferguson

Chief Executive Officer

info@tmkenergy.com.au

Directors

John Warburton

Brett Lawrence

Tim Wise

Gema Gerelsaikhon

Non-Executive Chairman

Executive Director

Non-Executive Director

Non-Executive Director

