

## MR GLENN CORRIE APPOINTED AS NON EXECUTIVE DIRECTOR

TMK Energy Limited (ASX:TMK) (**TMK** or the **Company**) is pleased to announce the appointment of Mr Glenn Corrie as a non-executive director of the Company. This key appointment comes at a pivotal moment in TMK's growth as it progresses toward its key objective of delivering commercial gas flows from its 100% owned Gurvantes XXXV Coal Seam Gas (CSG) project (**Gurvantes Project**) in Mongolia.

With over 25 years of international experience across the energy sector, private equity and investment management, Mr Glenn Corrie has a proven track record of successfully leading both listed and private equity backed companies through significant growth and transformation. He previously served as the CEO and Managing Director of ASX-listed Sino Gas & Energy, a Chinese focused coal seam and natural gas company which was acquired by a US private equity group for an enterprise value of approximately A\$500 million.

Glenn was also CEO of UK-based, private equity backed NEO Energy and held senior executive positions with Ophir Energy PLC and Temasek International, Singapore's state-owned investment company responsible for global energy and renewables investments. Early in his career he spent over a decade in senior positions at Shell International. He has a Degree in Petroleum Geophysics (Hons) and an MBA from the University of Chicago Booth School of Business. He is currently the CEO and Managing Director of Hazer Group Limited (ASX:HZR).

Glenn's skillset will be highly complementary to the Board, providing new insights to the Company as the Gurvantes Project transitions from exploration and appraisal to development and production activities. With the Gurvantes Project now operationally well advanced, the Company's focus turns to commercialisation of the resource through the introduction of strategic partnerships and potential off take agreements.

## Dr John Warburton, TMK Energy's Chairman commented:

"Securing someone of Glenn's calibre is a significant endorsement of the Gurvantes Project. Glenn's knowledge and experience, particularly from his time at Sino Gas & Energy, add to the skills profile of the Board and we look forward to what will undoubtably be his significant contribution to the next growth phase of TMK."

## Mr Glenn Corrie, commented:

"I am very pleased to have been invited to join the Board of TMK Energy which well advanced with the appraisal of the Gurvantes Project and which is strategically located to serve an energy hungry part of the world. I'm looking forward to working alongside the Board and management contributing positively by drawing on prior experience and extensive knowledge of the region to unlock what is clearly a potentially significant discovered resource."





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

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