



ASX ANNOUNCEMENT

30 September 2025

DIRECTOR RETIREMENT – TIM WISE

TMK Energy Limited (ASX:TMK) (**TMK** or the **Company**) advises that, as previously announced on 10 July 2025 and effective 30 September 2025, Mr. Tim Wise has retired from the Board of the Company. Mr. Wise's final director's interest notice (Appendix 3Z) is attached.

Tim leaves the Company in good shape following its recent successful \$3.5 million capital raise, which together with a supportive shareholder base and a seven well pilot production operation, gives the Company a strong base to continue to build on and meet its objectives.

Professor John Warburton, TMK Energy's Non- Executive Chair commented:

"Since the announcement of Tim's retirement from the Board of TMK in line with its skills succession plan, the Company has made a number of positive steps forward and Tim's continued contribution has been highly appreciated. I know Tim will continue to support the Company in its journey ahead, and he can be very proud of his achievements with TMK that today leaves the Company in a very strong position, both financially and operationally. On behalf of the Board, I wish Tim all the very best in his other endeavours."

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

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

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.



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TMK Energy Limited
ABN	66 127 735 442

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Wise
Date of last notice	07 March 2025
Date that director ceased to be director	30 September 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
<ol style="list-style-type: none">1. 30,750,000 Fully Paid Ordinary Shares2. 750,000 Listed Options exercisable at \$0.025 per option on or before 30 April 2026 (ASX:TMKOB)3. 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 20264. 2,500,000 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 20275. 20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.