

CHANGE IN FINANCIAL YEAR END

TMK Energy Limited (ASX:TMK) (“**TMK**” or the “**Company**”) wishes to advise that its Board of Directors has resolved to change the Company’s financial year end from 30 June to 31 December.

Previously, the Company’s financial year commenced on 1 July and ended on 30 June. The change has been made to align the financial year end of the Company with the Company’s Mongolian subsidiary, Telmen Resource LLC.

Telmen Resource LLC owns the Gurvantes XXXV Coal Seam Gas Project in the South Gobi Desert in Mongolia and reports to the government and other regulatory authorities on a calendar year basis and alignment of reporting dates significantly reduces the administrative burden on the Company.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company’s previous financial year ended on 30 June 2022;
- The Company will have a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022;
- Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January 2023 and ending on 31 December 2023.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 31 March 2023; and
- Hold an annual general meeting by 30 May 2023.

The date of the next annual general meeting will be determined and advised to the market in the necessary timeframe.

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

