

DIRECTOR RESIGNATION

TMK Energy Limited (ASX:TMK) (“**TMK**” or the “**Company**”) announces that Mr. Stuart Baker, one of the founding directors of Telmen Energy Limited which was acquired by TMK in February 2022, has tendered his resignation from the Board effective 31 March 2023, due to demands from his other business interests.

Mr. Baker joined the Telmen Energy Limited Board in August of 2021 and was appointed to the TMK Energy Limited board on 15 February 2022 following the acquisition of Telmen by TMK. The Board of TMK thanks Stuart for his commitment and all of his efforts during his tenure and wishes him all the best in his future endeavours.

Mr Brendan Stats, TMK Energy’s Chief Executive Officer commented:

“Stuart joined me on the Board of Telmen in the very early days and was a source of great advice as we navigated our way through a farmout of the Gurvantes XXXV Project and the eventual acquisition of Telmen by TMK. Both myself and the Board have benefited from Stuart’s extensive industry knowledge and lifetime of experience in the capital markets and energy industry.”

Mr Stuart Baker commented:

“It has been a pleasure to see Telmen advance from a small private exploration company to one which is now well established and with an exciting future, and it is with deep regret I tender my resignation at this pivotal time for the Company. I am a keen supporter of the gas industry and my new role as a Senior Research Analyst for MST Access ensures my continued engagement with, and support for emerging gas companies including TMK Energy, in Australia and elsewhere.”

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

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

