



ASX ANNOUNCEMENT

7 March 2023



PROFESSOR JOHN WARBURTON APPOINTED TO BOARD

TMK Energy Limited (ASX:TMK) (“**TMK**” or the “**Company**”) is pleased to announce the appointment of Prof. John Warburton to the Board of the Company as a non-executive Director.

Prof. Warburton (John) brings extensive ASX-listed company experience together with outstanding technical credentials gained through his time working with internationally recognised companies, including Super-Majors, in various roles and locations throughout the world.

John is currently serving as a non-executive Director of Empire Energy Group Limited and is a Visiting Professor in School of Earth and Environment at Leeds University in the United Kingdom. He previously served as a non-executive director of Senex Energy Limited in the six years before its takeover by POSCO/Hancock Prospecting and was also Chief of Geoscience & Exploration Excellence at Oil Search Limited from 2015 to 2018.

John lives in Sydney, New South Wales, and will provide considerable backup and support to the Company’s Chief Executive Officer, Mr. Brendan Stats, who commented:

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

“On behalf of the Board and the management team, we welcome John and are very pleased we have been able to attract someone of his calibre and experience to the Board of the Company. We undertook an extensive search and were presented with a number of high-quality candidates, but both John’s technical and commercial skills were a great fit for the Company at this stage of its development.

I am confident that John’s insights and experience will be of great value to the Company as we move from pure exploration into the appraisal and development phase of the business.”

Prof. John Warburton commented:

“I am extremely pleased and excited to join TMK Energy on its journey toward proving-up this world class CSG resource, right on the doorstep of China. I am impressed with what the Company has achieved in such a short period of time and look forward to sharing my experience of delivering projects located in developing nations. I look forward to working closely with Brendan and the team to help deliver continued value add for shareholders.”

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

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