Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**TMK Energy Limited**
ABN	**66 127 735 442**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Professor John Warburton
Date of last notice	10 May 2024

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 June 2024
No. of securities held prior to change	1. 15,500,000 Fully Paid Ordinary Shares 2. 2,000,000 Listed Options (ASX:TMKOB) 3. 10,000,000 Unlisted Options exercisable at $0.025 per option on or before 30 April 2026
Class	Listed Options (ASX:TMKO) exercisable at $0.008 per option on or before 30 April 2027
Number acquired	7,500,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options pursuant to a Share Purchase Plan which required shareholder approval before issue.
No. of securities held after change	1. 15,500,000 Fully Paid Ordinary Shares 2. 2,000,000 Listed Options exercisable at $0.025 per option on or before 30 April 2026 (ASX:TMKOB) 3. 10,000,000 Unlisted Options exercisable at $0.025 per option on or before 30 April 2026 4. 7,500,000 Listed Options (ASX:TMKO) exercisable at $0.008 per option on or before 30 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**TMK Energy Limited**
ABN	**66 127 735 442**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Lawrence
Date of last notice	10 May 2024

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Brett Clifford Lawrence ATF <The Arcadia Investment A/C>
Date of change	6 June 2024
No. of securities held prior to change	1. 5,625,000 Fully Paid Ordinary Shares 2. 3,750,000 Class A Performance Rights (Vested) 3. 3,750,000 Class B Performance Rights (Vested) 4. 2,500,000 Class C Performance Rights (Vested) 5. 5,000,000 Unlisted Options exercisable at $0.025 per option on or before 30 April 2026
Class	Listed Options (ASX:TMKO) exercisable at $0.008 per option on or before 30 April 2027
Number acquired	3,750,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options pursuant to a Share Purchase Plan which required shareholder approval before issue.
No. of securities held after change	1. 5,625,000 Fully Paid Ordinary Shares 2. 3,750,000 Class A Performance Rights (Vested) 3. 3,750,000 Class B Performance Rights (Vested) 4. 2,500,000 Class C Performance Rights (Vested) 5. 5,000,000 Unlisted Options exercisable at $0.025 per option on or before 30 April 2026 6. 3,750,000 Listed Options (ASX:TMKO) exercisable at $0.008 per option on or before 30 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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Change of 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 30/09/01 Amended 01/01/11

Name of entity	**TMK Energy Limited**
ABN	**66 127 735 442**

We (the entity) give ASX the following information under listing rule 3.19A.2 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	10 May 2024

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Finind Pty Ltd <Thanc A/C> and Tolle Investments Pty Ltd <Tolle A/C>
Date of change	6 June 2024
No. of securities held prior to change	1. 25,250,000 Fully Paid Ordinary Shares 2. 750,000 Listed Options (ASX:TMKOB) 3. 5,000,000 Unlisted Options exercisable at $0.025 per option on or before 30 April 2026
Class	Listed Options (ASX:TMKO) exercisable at $0.008 per option on or before 30 April 2027
Number acquired	1,250,000

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching options pursuant to a Share Purchase Plan which required shareholder approval before issue.
No. of securities held after change	1. 25,250,000 Fully Paid Ordinary Shares 2. 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 2026 4. 1,250,000 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.