

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	6 November 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 March 2025
No. of securities held prior to change	1. 18,703,125 Fully Paid Ordinary Shares 2. 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026 3. 4,789,063 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027
Class	See above

+ See chapter 19 for defined terms.

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Number acquired	20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028 29,100,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0014 per unlisted option based on Black-Scholes valuation \$58,200 (\$0.002 per share) for the Fully Paid Ordinary Shares.
No. of securities held after change	1. 47,803,125 Fully Paid Ordinary Shares 2. 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026 3. 4,789,063 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027 4. 20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Incentive Options and Shares in lieu of Director Fees pursuant to Shareholder approval received on 19 February 2025.

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	

+ See chapter 19 for defined terms.

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.

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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	20 December 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 March 2025
No. of securities held prior to change	1. 25,812,500 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. 8,656,250 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027
Class	See above

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Number acquired	20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028 3,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0014 per unlisted option based on Black-Scholes valuation \$6,000 (\$0.002 per share) for the Fully Paid Ordinary Shares.
No. of securities held after change	28,812,500 Fully Paid Ordinary Shares 2,000,000 Listed Options exercisable at \$0.025 per option on or before 30 April 2026 (ASX:TMKOB) 10,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026 8,656,250 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027 20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Incentive Options and Shares in lieu of Director Fees pursuant to Shareholder approval received on 19 February 2025.

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	

+ See chapter 19 for defined terms.

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

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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	6 November 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 March 2025
No. of securities held prior to change	27,750,000 Fully Paid Ordinary Shares 750,000 Listed Options exercisable at \$0.025 per option on or before 30 April 2026 (ASX:TMKOB) 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026 2,500,000 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027
Class	See above

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Number acquired	20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028 3,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0014 per unlisted option based on Black-Scholes valuation \$6,000 (\$0.002 per share) for the Fully Paid Ordinary Shares.
No. of securities held after change	30,750,000 Fully Paid Ordinary Shares 750,000 Listed Options exercisable at \$0.025 per option on or before 30 April 2026 (ASX:TMKOB) 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026 2,500,000 Listed Options (ASX:TMKO) exercisable at \$0.008 per option on or before 30 April 2027 20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Incentive Options and Shares in lieu of Director Fees pursuant to Shareholder approval received on 19 February 2025.

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	

+ See chapter 19 for defined terms.

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

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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	Gema Gerelsaikhan
Date of last notice	9 June 2023

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 March 2025
No. of securities held prior to change	1. 31,000,000 Fully Paid Ordinary Shares 2. 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026.
Class	See above
Number acquired	20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028 3,000,000 Fully Paid Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0014 per unlisted option based on Black-Scholes valuation \$6,000 (\$0.002 per share) for the Fully Paid Ordinary Shares.
No. of securities held after change	34,000,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options exercisable at \$0.025 per option on or before 30 April 2026. 20,000,000 Unlisted Options exercisable at \$0.005 per option on or before 31 January 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Incentive Options and Shares in lieu of Director Fees pursuant to Shareholder approval received on 19 February 2025.

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	

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

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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

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