

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	3 November 2025

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	22 December 2025
No. of securities held prior to change (post consolidation)	1. 978,410 Fully Paid Ordinary Shares 2. 36,364 Listed Options exercisable at \$1.375 per option on or before 30 April 2026 (ASX:TMKOB) 3. 181,819 Unlisted Options exercisable at \$1.375 per option on or before 30 April 2026 4. 157,387 Listed Options (ASX:TMKO) exercisable at \$0.44 per option on or before 30 April 2027 5. 363,637 Unlisted Options exercisable at \$0.275 per option on or before 31 January 2028
Class	See above

+ See chapter 19 for defined terms.

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Number acquired	90,556 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,690.81
No. of securities held after change	1,068,966 Fully Paid Ordinary Shares 36,364 Listed Options exercisable at \$1.375 per option on or before 30 April 2026 (ASX:TMKOB) 181,819 Unlisted Options exercisable at \$1.375 per option on or before 30 April 2026 157,387 Listed Options (ASX:TMKO) exercisable at \$0.44 per option on or before 30 April 2027 363,637 Unlisted Options exercisable at \$0.275 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	On-market trade

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	

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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.