

# 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

<b>Name of entity:</b> TLOU ENERGY LIMITED
<b>ABN:</b> 79 136 739 967

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.

<b>Name of Director</b>	Anthony Gilby
<b>Date of last notice</b>	09/11/20

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	250,000 unlisted performance rights exercisable @ \$0.28 expiring 31/01/2024  250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025  250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025  Indirect holdings:  <ul style="list-style-type: none"> <li>• Gilby Super Pty Ltd atf Gilby Superannuation Fund A/C: 25,587,361 ordinary shares</li> <li>• Gilby Resources Pty Ltd atf the Gilby Investment A/C: 4,825,105 ordinary shares</li> <li>• SARES2 Pty Ltd ATF an entity that Anthony Gilby has a 50% beneficial interest: 4,077,114 ordinary shares.</li> </ul>
<b>Date of change</b>	25/01/2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	750,000 unlisted Performance Rights 34,489,580 Ordinary Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,510,420 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.035 per share.
<b>No. of securities held after change</b>	<p>Direct holdings:</p> <p>250,000 unlisted performance rights exercisable @ \$0.28 expiring 31/01/2024</p> <p>250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025</p> <p>250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025</p> <p>Indirect holdings:</p> <ul style="list-style-type: none"> <li>• Gilby Super Pty Ltd atf Gilby Superannuation Fund A/C: 30,000,000 ordinary shares</li> <li>• Gilby Resources Pty Ltd atf the Gilby Investment A/C: 6,000,000 ordinary shares</li> <li>• SARES2 Pty Ltd ATF an entity that Anthony Gilby has a 50% beneficial interest: 5,000,000 ordinary shares.</li> </ul>

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued as part of Placement approved by shareholders at general meeting held 18 January 2023.</p>
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**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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