

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Tlou Energy Limited
ABN	79 136 739 967

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Lindsay Campbell
Date of appointment	13 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
ILC Investments Pty Ltd A.C.N 654 304 819	357,142,856 Ordinary Shares
Director and Shareholder	

Part 3 – 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	Convertible Note: A\$4million Conversion Price: \$0.035 Holder: ILC Investments Pty Ltd Convertible Note: A\$1million Conversion Price: \$0.035 Holder: ILC BC Pty Ltd A.C.N 137 272 596 Loan Facility Agreement up to A\$5million Holder: ILC BC Pty Ltd A.C.N 137 272 596
Nature of interest	Director and Shareholder of ILC BC Pty Ltd A.C.N 137 272 596 and ILC Investments Pty Ltd
Name of registered holder (if issued securities)	Holder of Convertible Notes: ILC Investments Pty Ltd and ILC BC Pty Ltd A.C.N 137 272 596
No. and class of securities to which interest relates	165,956,942 Convertible Notes based on the combined convertible note balance including interest as at 11 March 2025.

+ See chapter 19 for defined terms.