

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:	Tlou Energy Limited
ABN:	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.

Name of Director	Hugh William Swire
Date of last notice	25/01/2023

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	Both Direct and Non-Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hugh William Swire: Jing Xiao Lu (wife)
Date of change	22/06/2023
No. of securities held prior to change	Hugh William Swire: 10,901,228 Ordinary Shares Jing Xiao Lu (wife): 164,693 Ordinary shares Hugh William Swire: 250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025 250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	1,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.035 per share.
No. of securities held after change	<p>Hugh William Swire: 11,901,228 Ordinary Shares</p> <p>Jing Xiao Lu (wife): 164,693 Ordinary shares</p> <p>Hugh William Swire: 250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025 250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares issued at \$0.035 per share pursuant to Pro-rata Entitlement Offer announced 5 June 2023.

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	Not Applicable
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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