

**TLOU ENERGY LIMITED****3 September 2019**

**Tlou Energy Limited**  
("Tlou" or "the Company")

**Managing Director Share Purchase**

Tlou Energy Limited, (AIM: TLOU; ASX: TOU; BSE: TLOU) announces that on 2 September 2019, Gilby Super Pty Ltd an entity controlled by Anthony Gilby, Managing Director of the Company, purchased 287,791 ordinary shares in the Company at a price per Ordinary Share of approximately AUD \$0.088 and for a total cost of AUD \$25,214.00.

Following this transaction, Anthony Gilby owns directly and indirectly a shareholding of 21,989,580 Ordinary Shares.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulations, provides further detail in respect of the transaction as described above.

<b>1</b>	<b>Details of the person discharging managerial responsibility / person closely associated</b>	
a)	Name	Anthony Gilby (Legal person: Gilby Super Pty Ltd)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Managing Director
b)	Initial notification/amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Tlou Energy Limited
b)	LEI	213800SHI2BVAY1A4L52

**TLOU ENERGY LIMITED**

<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>
----------	--

a)	Description of the financial instrument, type of instrument	Ordinary Shares	
	Identification code	Tlou Energy Limited ordinary shares with ISIN : AU000000T0U2	
b)	Nature of transaction	Purchase of Shares on market.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		AUD \$0.088	287,791
d)	Aggregated information		
	Aggregated volume	287,791	
	Price	AUD \$25,214.00	
e)	Date of transaction	2 September 2019	
f)	Place of transaction	Australian Securities Exchange	

\*\*\*\*

For further information regarding this announcement please contact:

<b>Tlou Energy Limited</b>	+61 7 3012 9793
Tony Gilby, Managing Director	
Solomon Rowland, General Manager	
<b>Grant Thornton (Nominated Adviser)</b>	+44 (0)20 7383 5100
Samantha Harrison, Colin Aaronson, Harrison Clarke, Seamus Fricker	

## TLOU ENERGY LIMITED

<b>Shore Capital (Broker)</b>	+44 (0) 207 408 4090
Jerry Keen, Toby Gibbs, Mark Percy	
<b>FlowComms Limited (Investor Relations)</b>	+44 (0) 7891 677 441
Sasha Sethi	

### Company Information

Tlou Energy is focused on delivering Gas-to-Power solutions in Botswana and southern Africa to alleviate some of the chronic power shortage in the region. Tlou is developing projects using coal bed methane (CBM) natural gas. Botswana has a significant energy shortage and generally relies on imported power and diesel generation to fulfil its electricity requirements.

As 100% owner of the most advanced gas project in the country, the Lesedi CBM Project, Tlou Energy provides investors with access to a compelling opportunity using domestic gas to produce power and displace expensive diesel and imported electricity.

The Company is listed on the Australian Securities Exchange, London's AIM market and the Botswana Stock Exchange and is led by an experienced Board, management and advisory team including individuals with successful track records in the CBM industry.

Since establishment, the Company has significantly de-risked the project in consideration of its goal to become a significant gas-to-power producer. The Company flared its first gas in 2014 and has a 100% interest over its Mining Licence and ten Prospecting Licences covering an area of ~9,300 Km<sup>2</sup> in total.

The Lesedi and Mamba Projects already benefit from significant independently certified 2P gas Reserves of ~41 BCF. In addition, 3P gas Reserves of ~427 BCF and Contingent Gas Resources of ~3,043 BCF provide significant additional potential. The Company's newest licence area designated "Boomslang", is situated adjacent to the Company's Lesedi project, and is located on-trend with the results observed to date at the Lesedi project and is considered to be highly prospective.

The Company is planning an initial scalable gas-to-power project. Following successful implementation of this first scalable project, the Company looks forward to evaluating longer-term prospects for the delivery of electricity generated from CBM in Botswana to neighbouring countries.