

TLOU ENERGY LIMITED**26 August 2019**

Tlou Energy Limited
("Tlou" or "the Company")
Date of Annual General Meeting

Tlou Energy Limited (ASX:TOU) advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting of shareholders will be held Thursday, 17 October 2019 at 10:00am (EST). The venue will be at BDO, Level 10, 12 Creek Street, Brisbane Qld 4000.

The Notice of Meeting and Explanatory Memorandum will be issued in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Tlou's website at www.tlouenergy.com

For further information regarding this announcement please contact:

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Samantha Harrison, Colin Aaronson, Harrison Clarke	
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FlowComms Limited (Investor Relations)	+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 expensive imported power and diesel generation to fulfil its power 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 power.

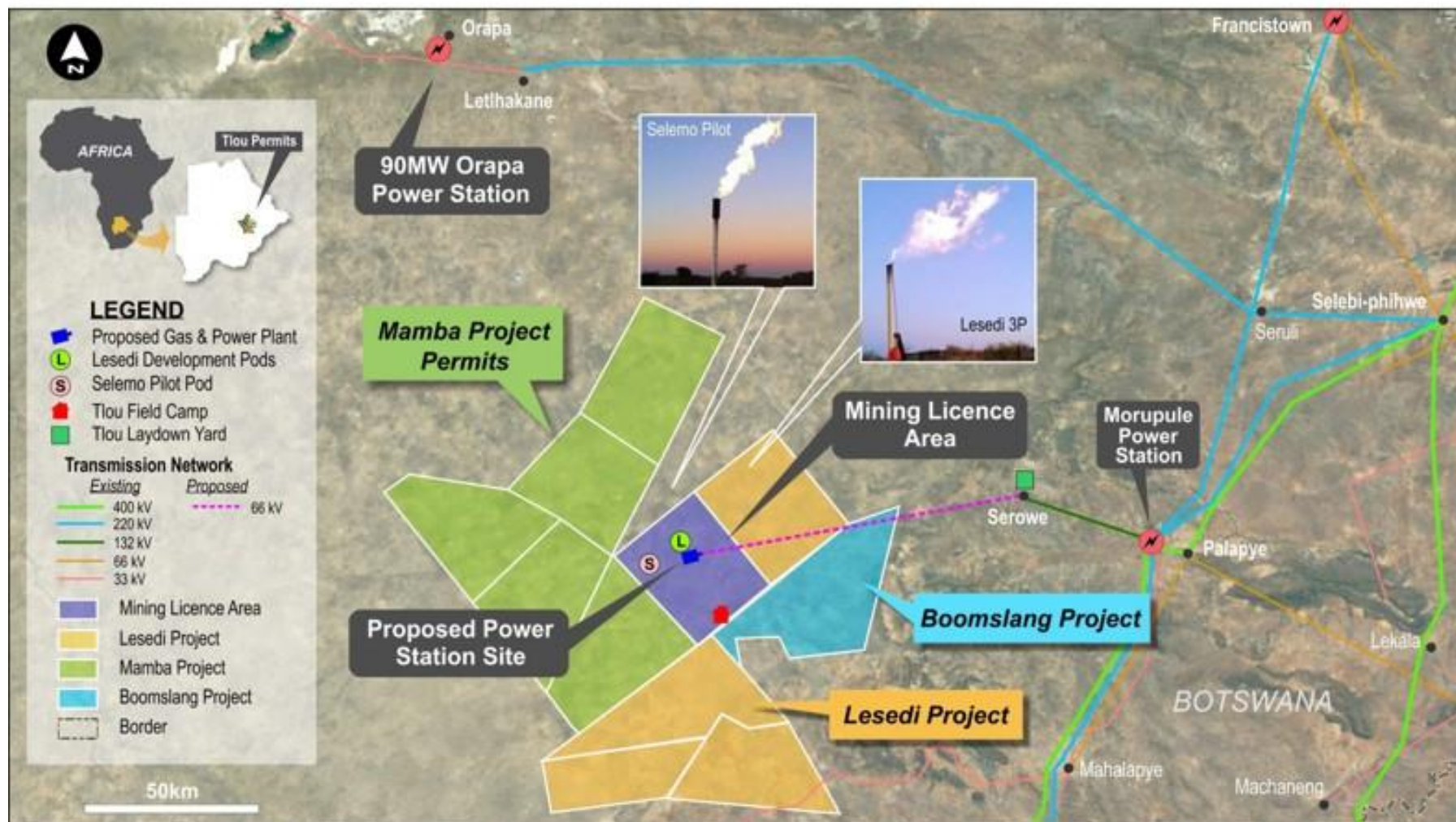
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The Company is listed on the Australian Securities Exchange, London's AIM market and the Botswana Stock Exchange and is led by an experienced Board, management and advisory team including individuals with successful track records in the CBM industry.

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, holds a Mining Licence and nine Prospecting Licences, covering an area of ~8,300Km² in total, and the Lesedi Project already benefits from significant independently certified Contingent Gas Resources of ~3.2 trillion cubic feet (3C) and independently certified Gas Reserves of ~261 billion cubic feet (3P).

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.

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Tlou's CBM Projects in Botswana