

## 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>	<b>TLOU ENERGY LIMITED</b>
<b>ABN:</b>	<b>79 136 739 967</b>

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>	Colm James Cloonan
<b>Date of last notice</b>	03/09/2019

#### **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.

<b>Direct or indirect interest</b>	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  639,213 Ordinary Shares held by Colm James Cloonan  Indirect holdings: 541,899 Ordinary Shares - Kate Kilkelly (spouse)
<b>Date of change</b>	20/07/2020
<b>No. of securities held prior to change</b>	1,181,112
<b>Class</b>	Ordinary shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	316,570 Ordinary Shares 158,285 Unlisted Entitlement Options
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued as part of Entitlement Offer at \$0.04 per share.  Unlisted Options issued as attaching options on a 1 for 2 for Nil consideration.
<b>No. of securities held after change</b>	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  748,841: Ordinary Shares held by Colm James Cloonan  54,814: Unlisted Entitlement Options ex at \$0.08 expiring 20/07/2022  Indirect holdings: 748,841 Ordinary Shares - Kate Kilkelly (spouse)  103,471 Unlisted Entitlement Options ex at \$0.08 expiring 20/07/2022
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Entitlement Offer and sub-underwriting arrangements announced 15 June 2020.

**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>	

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<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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