

TLOU ENERGY LIMITED**3 September 2020**

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 Tuesday, 27 October 2020 at 10:00am (EST). The venue will be advised in the Notice of Meeting.

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

Tlou Energy further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Monday, 7 September 2020. Nominations for the election of director must be lodged at the registered office of the Company by that date.

Released with the Authority of the Board
Solomon Rowland
Company Secretary

For further information regarding this announcement please contact:

Tlou Energy Limited	+61 7 3012 9793
Tony Gilby, Managing Director	
Solomon Rowland, General Manager	