



11 September 2023

Tlou Energy Limited

("Tlou" or "the Company")

Date of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Tlou Energy Limited (ASX:TOU)** advises that its Annual General Meeting in respect of the financial year ended 30 June 2023 will be held at 10:00am (Brisbane time) on Tuesday, 31 October 2023.

The Annual General Meeting this year will be held as a traditional physical meeting, to be held at the offices of:

BDO Brisbane,
Level 10
12 Creek Street,
Brisbane Qld 4000.

Further information about the Annual General Meeting will be set out in the Notice of Meeting which will be sent to shareholders in the latter half of September 2023.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Tlou Energy's website at <https://tlouenergy.com/>

Tlou Energy further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Tuesday, 19 September 2023. Nominations for the election of director must be lodged at the registered office of the Company by that date.

By Authority of the Board of Directors

Mr. Anthony Gilby
Managing Director

For further information regarding this announcement please contact:

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Tony Gilby, Managing Director	
Solomon Rowland, General Manager	
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Arden Partners (Broker)	+44 (0) 20 7614 5900
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