

## 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> | 26/06/2023         |

#### **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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Colm James Cloonan (Direct)<br><br>Kathleen Kilkelly (Spouse – Indirect) |
| <b>Date of change</b>                                                                                                                                                   | 07/02/2024                                                               |

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+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                            | <p>250,000 unlisted performance rights exercisable @ \$0.28 expiring 31/01/2024</p> <p>250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025</p> <p>250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025</p> <p>1,182,271: Ordinary Shares held by Colm James Cloonan</p> <p>Indirect holdings:<br/>3,399,116 Ordinary Shares – Kathleen Kilkelly (spouse)</p> <p>2,000,000 Unlisted Performance Rights exercisable on share price reaching \$0.10 expiring 31/01/2025.</p> <p>2,000,000 Unlisted Performance Rights exercisable on share price reaching \$0.165 expiring 31/01/2025.</p> |
| <b>Class</b>                                                                                                             | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                   | 1,665,958 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                                                                                                   | 250,000 unlisted performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.035 per share.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| <b>No. of securities held after change</b>                                                                                                                                                 | <p>250,000 unlisted performance rights exercisable @ \$0.22 expiring 31/01/2025</p> <p>250,000 unlisted performance rights exercisable @ \$0.165 expiring 31/01/2025</p> <p>1,612,187: Ordinary Shares held by Colm James Cloonan</p> <p>Indirect holdings:<br/>4,635,158 Ordinary Shares – Kathleen Kilkelly (spouse)</p> <p>2,000,000 Unlisted Performance Rights exercisable on share price reaching \$0.10 expiring 31/01/2025.</p> <p>2,000,000 Unlisted Performance Rights exercisable on share price reaching \$0.165 expiring 31/01/2025.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Ordinary shares issued at \$0.035 per share pursuant to Pro-rata Entitlement Offer announced 15 December 2023.</p> <p>Lapse unlisted performance rights.</p>                                                                                                                                                                                                                                                                                                                                                                                       |

**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>                                                                                                                                                                   |                |
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                    |                |

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|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Interest disposed</b>                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.