

# Appendix 3Z

## Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nathan Mitchell
<b>Date of last notice</b>	
<b>Date that director ceased to be director</b>	11 February 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>Direct Holdings:</b>
Nathan Mitchell: 130,800 ordinary shares
Nathan Mitchell: 1,500,000 unlisted options exercisable @ \$0.62 expiring 30/04/2016

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• Mitchell Family Investments (QLD) Pty Ltd (an entity controlled by Nathan Mitchell):</li></ul>	2,913,650 ordinary shares
<ul style="list-style-type: none"><li>• Mitchell Group Holdings Pty Ltd (an entity controlled by Nathan Mitchell):</li></ul>	11,136,364 ordinary shares
<ul style="list-style-type: none"><li>• Nathan Mitchell as trustee for the Mitchell Family Super Fund (an entity controlled by Nathan Mitchell):</li></ul>	2,500,000 ordinary shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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