



25 September 2025

Announcement

Date of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Tlou Energy Limited ("Tlou" or "the Company") (ASX:TOU, BSE:TLOU) advises that its Annual General Meeting in respect of the financial year ended 30 June 2025 will be held at 10:00am (Sydney time) on Tuesday, 25 November 2025.

The Annual General Meeting this year will be held as a traditional physical meeting.

Further information about the Annual General Meeting including the location and venue will be set out in the Notice of Meeting which will be sent to shareholders in mid-October 2025.

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 Limited further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Thursday, 2 October 2025. Nominations for the election of director must be lodged at the registered office of the Company by that date.

This announcement has been authorised for release by the Board of Directors of Tlou Energy Limited.

Mr. Colm Cloonan
Managing Director

For further information regarding this announcement please contact:

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Wedu Mbayi, Company Secretary