



30 December 2025

Announcement

Director Resignation

Tlou Energy Limited (“Tlou” or “the Company”) advises that Dr Allan Sullivan has tendered his resignation as a Director of the Company, effective 1 January 2026, due to personal circumstances.

The Board thanks Dr Sullivan for his contribution and service to the Company during his tenure as a Director.

Dr Sullivan has indicated his willingness to provide assistance to the Company on an advisory or consultancy basis, if required, following his resignation.

The Company will undertake a process to identify suitable candidates and intends to appoint a new Director in due course.

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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