



29 June 2026

Announcement

Board and Management Changes

Tlou Energy Limited ("Tlou" or the "Company") advises that it intends to relocate its registered office from Brisbane to Sydney. The relocation remains subject to completion of the necessary administrative arrangements.

The Company also advises the following changes to its Board and executive management.

Mr Colm Cloonan has resigned as a Director of the Company, including his roles as Interim Managing Director and Chief Financial Officer with immediate effect to pursue other opportunities.

The Board thanks Mr Cloonan for his significant contribution to the Company over many years and wishes him well in his future endeavours. Mr Cloonan is expected to continue supporting the Company in an advisory capacity to assist with an orderly transition.

The Company is progressing the recruitment of a Chief Executive Officer and will make a further announcement if and when an appointment is finalised, in accordance with its ASX disclosure obligations.

Dr Ian Campbell has assumed the role of Executive Chairman. The Company's executive responsibilities will continue to be managed by the existing executive team under the oversight of the Executive Chairman pending the appointment of a Chief Executive Officer.

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

Dr. Ian Campbell
Executive Chairman

For further information regarding this announcement please contact:

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Dr. Ian Campbell, Executive Chairman

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