

ASX Announcement

10 August 2021
ASX:TEG



Change of Directors' Interests

Triangle Energy (Global) Limited (**Triangle / the Company**) (ASX: **TEG**) is pleased to provide the following three (3) Change of Director's Interest Notices for the following Directors:

- 1) Mr Timothy Monckton;
- 2) Mr Robert Towner; and
- 3) Mr Malcolm King.

Authorised for Release by:

Lucy Rowe
Company Secretary

ENDS

General Shareholder Enquiries:

E: info@triangleenergy.com.au

P: +61 8 9219 7111

About Triangle Energy (Global) Ltd

Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil producer and explorer based in Perth, Western Australia. The Company has a 78.75% interest in, and is Operator of, the producing Cliff Head Oil Field, which includes the Arrowsmith Stabilisation Plant. Triangle also has a 50% share of the Mt Horner L7 production licence and a 45% share of the Xanadu-1 Joint Venture, both located in the Perth Basin. Triangle also has a substantial equity interest in State Gas Ltd (ASX:GAS), which has an 100% operating interest in the Reids Dome production licence (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.

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

Name of entity:	Triangle Energy (Global) Limited
ABN:	52 110 411 428

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.

Name of Director	Timothy Monckton
Date of last notice	17 July 2018

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 August 2021
No. of securities held prior to change	NIL
Class	i) Fully Paid Ordinary Shares ii) Quoted Options at \$0.035 expiring 4 August 2023
Number acquired	i) 454,546 ii) 227,272
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$10,000 ii) NIL (free attaching options as part of Tranche 2 Placement)
No. of securities held after change	i) 454,546 Fully Paid Ordinary Shares ii) 227,272 quoted options at \$0.035 expiring 4 August 2023

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Tranche 2 of Placement announced 17 June 2021, for which shareholder approval was received on 28 July 2021.
--	--

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

For personal use only

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

Name of entity: Triangle Energy (Global) Limited
ABN: 52 110 411 428

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.

Name of Director	Robert Edgar Thomas Towner
Date of last notice	9 February 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mandolin Pty Ltd Austin 4 Pty Ltd <R&S Towner Family A/C> Austin 4 Pty Ltd <R&S Towner Super Fund A/C> Mrs Sally Towner
Date of change	i) 4 August 2021 ii) 9 August 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 15,257,537 Fully Paid Ordinary Shares • 24,292,237 Performance Rights 2020 • 4,492,698 Performance Rights 2021
Class	i) Quoted Options under Entitlement Offer ii) Fully Paid Ordinary Shares and free attaching Quoted Options
Number acquired	i) 740,000 Quoted Options at \$0.035 expiring 4 August 2023 ii) 4,545,450 Fully Paid Ordinary Shares and 2,272,725 free attaching Quoted Options at \$0.035 expiring 4 August 2023
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$740.00 ii) \$100,000.00

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 19,802,987 Fully Paid Ordinary Shares • 24,292,237 Performance Rights 2020 • 4,492,698 Performance Rights 2021 • 3,012,725 Quoted Options at \$0.035 expiring 4 August 2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	i) Participation in Entitlement Offer under Prospectus dated 22 June 2021; and ii) Participation in Tranche 2 of Placement announced 17 June 2021 and as approved by Shareholders at a General Meeting on 28 July 2021.

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

For personal use only

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

Name of entity:	Triangle Energy (Global) Limited
ABN:	52 110 411 428

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.

Name of Director	Malcolm King
Date of last notice	1 June 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 August 2021
No. of securities held prior to change	NIL
Class	i) Fully Paid Ordinary Shares ii) Quoted Options at \$0.035 expiring 4 August 2023
Number acquired	i) 454,546 ii) 227,272
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$10,000 ii) NIL (free attaching options as part of Tranche 2 Placement)
No. of securities held after change	i) 454,546 Fully Paid Ordinary Shares ii) 227,272 quoted options at \$0.035 expiring 4 August 2023

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Tranche 2 of Placement announced 17 June 2021, for which shareholder approval was received on 28 July 2021.
--	--

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

For personal use only