

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	Greg Hancock
Date of last notice	30 June 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 July 2022
No. of securities held prior to change	Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: 3,453,846 Fully Paid Ordinary Shares
Class	Unquoted Options
Number acquired	576,923 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching Unquoted Options

+ See chapter 19 for defined terms.

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No. of securities held after change	Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: 3,453,846 Fully Paid Ordinary Shares; and 576,923 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Placement Options issued as part of participation in the Company's Share Placement following Shareholder approval at the General Meeting held on 23 June 2022.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Conrad Todd
Date of last notice	30 June 2022

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 July 2022
No. of securities held prior to change	11,662,820 Fully Paid Ordinary Shares
Class	Unquoted Options
Number acquired	1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching Unquoted Options

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No. of securities held after change	11,662,820 Fully Paid Ordinary Shares; and 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Placement Options issued as part of participation in the Company's Share Placement following Shareholder approval at the General Meeting held on 23 June 2022.

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

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Name of Director	Michael Collins
Date of last notice	30 June 2022

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 July 2022
No. of securities held prior to change	3,846,154 Fully Paid Ordinary Shares
Class	Unquoted Options
Number acquired	1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching Unquoted Options

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No. of securities held after change	3,846,154 Fully Paid Ordinary Shares 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Placement Options issued as part of participation in the Company's Share Placement following Shareholder approval at the General Meeting held on 23 June 2022.

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

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