

# 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

<b>Name of entity</b> Triangle Energy (Global) Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Greg Hancock
<b>Date of last notice</b>	11 July 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	24 November 2022
<b>No. of securities held prior to change</b>	Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in:  (a) 3,453,846 Fully Paid Ordinary Shares; and  (b) 576,923 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025.
<b>Class</b>	Unquoted Options

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<p><b>Number acquired</b></p>	<p>(a) 10,000,000 Unquoted Options with an exercise price of \$0.025 each, expiring on 24 November 2025;</p> <p>(b) 10,000,000 Unquoted Options with an exercise price of \$0.03 each, expiring on 24 November 2025; and</p> <p>(c) 10,000,000 Unquoted Options with an exercise price of \$0.035 each, expiring on 24 November 2025</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Unquoted Options had been issued for nil consideration.</p> <p>Total estimated value for the 30,000,000 Unquoted Options is \$220,600 based on the Black Scholes valuation model.</p> <p>Estimated value of \$78,200 for the 10,000,000 Unquoted Options with an exercise price of \$0.025 each, expiring on 24 November 2025</p> <p>Estimated value of \$73,300 for the 10,000,000 Unquoted Options with an exercise price of \$0.03 each, expiring on 24 November 2025</p> <p>Estimated value of \$69,100 for the 10,000,000 Unquoted Options with an exercise price of \$0.035 each, expiring on 24 November 2025</p>

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<p><b>No. of securities held after change</b></p>	<p>Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in:</p> <p>(a) 3,453,846 Fully Paid Ordinary Shares;</p> <p>(b) 576,923 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025;</p> <p>(c) 10,000,000 Unquoted Options with an exercise price of \$0.025 each, expiring on 24 November 2025;</p> <p>(d) 10,000,000 Unquoted Options with an exercise price of \$0.03 each, expiring on 24 November 2025; and</p> <p>(e) 10,000,000 Unquoted Options with an exercise price of \$0.035 each, expiring on 24 November 2025</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.</p> <p>The Company is in an important stage of development with significant opportunities and challenges, and the proposed issue seeks to align the efforts of Mr Hancock in seeking to achieve growth of the Share price and in the creation of Shareholder value.</p>

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### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Triangle Energy (Global) Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Conrad Todd
<b>Date of last notice</b>	11 July 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	(a) 11,662,820 Fully Paid Ordinary Shares; and  (b) 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	33,771,930
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$385,000

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<b>No. of securities held after change</b>	<p>(a) 11,662,820 Fully Paid Ordinary Shares;</p> <p>(b) 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025;</p> <p>(c) 13,157,895 Short-term Performance Rights, to vest subject to Mr Conrad Todd meeting relevant vesting conditions; and</p> <p>(d) 20,614,035 Long-term Performance Rights, to vest subject to Mr Conrad Todd meeting relevant vesting conditions.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights as approved by Shareholders at the Company's Annual General Meeting held on 24 November 2022.

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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Triangle Energy (Global) Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Michael Collins
<b>Date of last notice</b>	11 July 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	(a) 3,846,154 Fully Paid Ordinary Shares; and  (b) 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	9,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$126,000
<b>No. of securities held after change</b>	(a) 3,846,154 Fully Paid Ordinary Shares;  (b) 1,923,077 Unquoted Options with an exercise price of \$0.025 each, expiring on 30 June 2025;  (c) 4,000,000 Short-term Performance Rights, to vest subject to Mr Michael Collins meeting relevant vesting conditions; and  (d) 5,000,000 Long-term Performance Rights, to vest subject to Mr Michael Collins meeting relevant vesting conditions.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders at the Company's Annual General Meeting held on 24 November 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.

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

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<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.