



Announcement Summary

Entity name

TRIANGLE ENERGY (GLOBAL) LIMITED

Date of this announcement

Friday December 08, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Short-term Performance Rights expiring on 30 November 2028	25,000,000	07/12/2023
New class - code to be confirmed	Long-term Performance Rights expiring on 30 November 2028	28,000,000	07/12/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

TRIANGLE ENERGY (GLOBAL) LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

52110411428

### 1.3 ASX issuer code

TEG

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

8/12/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Short-term Performance Rights expiring on 30 November 2028

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

7/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	20,000,000
Mike Collins	Michael Francis Collins	5,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 2 on the Terms and Conditions of the issue of Performance Rights:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4)

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 1 on the Summary of the Rights Plan:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 22 November 2023, specifically Resolutions 4(a) and 4(b).



## Issue details

## Number of +securities

25,000,000

## ASX +security code

New class - code to be confirmed

## +Security description

Long-term Performance Rights expiring on 30 November 2028

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

7/12/2023

## Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

## Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

## Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	22,000,000
Mike Collins	Michael Francis Collins	6,000,000

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 2 on the Terms and Conditions of the issue of Performance Rights:  
[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4)

## Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 1 on the Summary of the Rights Plan:



[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 22 November 2023, specifically Resolutions 4(a) and 4(b).

Issue details

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**Number of +securities**

28,000,000

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TEG : ORDINARY FULLY PAID	1,375,917,720
TEGO : OPTION EXPIRING 30-JUN-2025	159,615,385

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TEGAN : OPTION EXPIRING 24-NOV-2025 EX \$0.025	10,000,000
TEGAO : OPTION EXPIRING 24-NOV-2025 EX \$0.03	10,000,000
TEGAP : OPTION EXPIRING 24-NOV-2025 EX \$0.035	10,000,000
TEGAB : PERFORMANCE RIGHTS	91,228,069
New class - code to be confirmed : Short-term Performance Rights expiring on 30 November 2028	25,000,000
New class - code to be confirmed : Long-term Performance Rights expiring on 30 November 2028	28,000,000



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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