

# 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>	Conrad Todd
<b>Date of last notice</b>	30 November 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>	7 December 2023
<b>No. of securities held prior to change</b>	11,662,820 fully paid ordinary shares.  1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.  13,157,895 short-term performance rights, to vest subject to meeting relevant vesting conditions.  20,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions.
<b>Class</b>	(a) Fully paid ordinary shares  (b)(c) Performance rights
<b>Number acquired</b>	(a) 7,894,737 fully paid ordinary shares  (b) 42,000,000 performance rights

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<b>Number disposed</b>	(c) 5,263,158 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$90,000 for the 7,894,737 shares issued on conversion of performance rights. (b) \$663,084 for the 42,000,000 performance rights issued. (c) \$60,000 for the 5,263,157 performance rights lapsed (disposed).
<b>No. of securities held after change</b>	19,557,557 fully paid ordinary shares. 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025. 20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions. 42,614,035 long-term performance rights, to vest subject to 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	(a) Conversion of STI Performance Rights upon meeting relevant vesting conditions. (b) Issue of Performance Rights as approved by Shareholders at the Company's Annual General Meeting held on 22 November 2023 (Resolution 4(a)). (c) Lapse of STI Performance Rights as relevant vesting conditions not met.

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

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<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>	Michael Collins
<b>Date of last notice</b>	31 March 2023

### 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>	7 December 2023
<b>No. of securities held prior to change</b>	6,009,989 fully paid ordinary shares; 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; 4,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and 5,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
<b>Class</b>	(a) Fully paid ordinary shares (b)(c) Performance rights
<b>Number acquired</b>	(a) 2,400,000 fully paid ordinary shares (b) 11,000,000 performance rights

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<b>Number disposed</b>	(c) 1,600,000 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$33,600 for the 2,400,000 shares issued on conversion of performance rights. (b) \$173,665 for the 11,000,000 performance rights issued. (c) \$22,400 for the 1,600,000 performance rights lapsed (disposed).
<b>No. of securities held after change</b>	8,409,989 fully paid ordinary shares. 1,923,077 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025. 5,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions. 11,000,000 long-term performance rights, to vest subject to 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	(a) Conversion of STI Performance Rights upon meeting relevant vesting conditions. (b) Issue of Performance Rights as approved by Shareholders at the Company's Annual General Meeting held on 22 November 2023 (Resolution 4(b)). (c) Lapse of STI Performance Rights as relevant vesting conditions not met.

**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

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