

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	Conrad Todd
Date of last notice	8 December 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.

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.	Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C> (Mr Todd changed his direct holdings from Mr Conrad Dante Todd to Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C> during the period since his last Appendix 3Y notification. The underlying holdings remained unchanged during this period).
Date of change	5 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 19,557,557 fully paid ordinary shares.</p> <p>1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.</p> <p>20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions.</p> <p>42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions.</p>
Class	Fully paid ordinary shares
Number acquired	3,650,000 (indirect interest)
Number disposed	3,650,000 (direct interest)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Transfer of interest from direct to indirect. No change to underlying holdings.
No. of securities held after change	<p><u>Direct</u> 15,907,557 fully paid ordinary shares.</p> <p>1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.</p> <p>20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions.</p> <p>42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions.</p> <p><u>Indirect</u> 3,650,000 fully paid ordinary shares held by Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of interest from direct to indirect. No change to underlying holdings.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.