

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

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|--|
| Name of entity Triangle Energy (Global) Limited (ASX:TEG) |
| 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 | 5 April 2024 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C> |
| Date of change | 12 April 2024 |

+ See chapter 19 for defined terms.

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| <p>No. of securities held prior to change</p> | <p>Direct</p> <p>(a) 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025;</p> <p>(b) 20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and</p> <p>(c) 42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions.</p> <p>Indirect</p> <p>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> <p>(a) 20,708,002 fully paid ordinary shares; and</p> <p>(b) 575,223 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.</p> |
| <p>Class</p> | <p>(i) Fully paid ordinary shares (ii) Listed Options (ASX:TEGO)</p> |
| <p>Number acquired</p> | <p>(i) 1,875,000 (ii) 937,500</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>(i) \$0.016 per share (ii) 1 free attaching listed option for every 2 shares subscribed.</p> |

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| No. of securities held after change | <p>Direct</p> <p>(a) 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025;</p> <p>(b) 20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and</p> <p>(c) 42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions.</p> <p>Indirect</p> <p>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> <p>(a) 22,583,002 fully paid ordinary shares; and</p> <p>(b) 1,512,723 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Participation in the Company's Tranche 2 Share Placement as approved by shareholders on 4 April 2024. |

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 |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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.

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

| |
|--|
| Name of entity Triangle Energy (Global) Limited (ASX:TEG) |
| 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 | Michael Collins |
| Date of last notice | 5 April 2024 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 12 April 2024 |
| No. of securities held prior to change | Direct (a) 8,904,694 fully paid ordinary shares; (b) 2,170,430 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025; (c) 5,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (d) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions. |
| Class | (i) Fully paid ordinary shares (ii) Listed Options (ASX:TEGO) |

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| | |
|---|--|
| Number acquired | (i) 1,875,000 (ii) 937,500 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (i) \$0.016 per share (ii) 1 free attaching listed option for every 2 shares subscribed. |
| No. of securities held after change | Direct (a) 10,779,694 fully paid ordinary shares; (b) 3,107,930 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025; (c) 5,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (d) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Company's Tranche 2 Share Placement as approved by shareholders on 4 April 2024. |

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 |

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| | |
|--|-----|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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.