

TRIANGLE ENERGY (GLOBAL) LIMITED

CORPORATE GOVERNANCE STATEMENT

25 SEPTEMBER 2024

This Corporate Governance Statement sets out the extent to which Triangle Energy (Global) Limited (**Triangle**, or **the Company**) has followed the recommendations of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations (4th edition) for the financial year ended 30 June 2024.

The Company's Corporate Governance documents can be located at the following website link: <https://triangleenergy.com.au/about/corporate-directory/corporate-governance/>.

Principle and Recommendation		Compliance	Comment
Principle 1 – Lay solid foundations for management and oversight			
1.1	<p>A listed entity should disclose:</p> <ul style="list-style-type: none"> (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the Board and those delegated to management. 	Yes	<p>The Board is responsible for the overall corporate governance of Triangle Energy (Global) Limited. The conduct of the Board is also governed by Triangle's Constitution, and where there is inconsistency with that document, the Constitution prevails to the extent of the inconsistency.</p> <p>The role of the Board and delegation to management is formalised in the Board Charter which outlines the main corporate governance practices in place for Triangle. The Board and each director are committed to the Board Charter.</p> <p>The Board Charter is reviewed and amended from time to time as appropriate, and at least annually, taking into consideration practical experience gained in operating as a listed company.</p> <p>This charter can be accessed at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>
1.2	<p>A listed entity should:</p> <ul style="list-style-type: none"> (a) undertake appropriate checks before appointing a person, or putting forward to security holders a candidate for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director. 	Yes	<p>The Non-Executive Chairman, Managing Director and Company Secretary are responsible for ensuring that appropriate checks are undertaken before a director candidate is appointed or put forward to security holders for election. The Company undertakes appropriate checks such as a character reference, police clearance certificate, bankruptcy search and any other check it deems appropriate before appointing or re-appointing a person and when putting forward a candidate for election as a Director.</p> <p>All material information in the Company's possession relevant to a decision on whether or not to elect or re-elect a director is provided to security holders in the Notice of the Meeting at which the director is to be put forward for election or re-election.</p>
1.3	Have a written agreement with each director and senior executive setting out the terms of their appointment.	Yes	The Company has entered into and will continue to enter into written agreements with all directors, senior executives, and staff.
1.4	The Company Secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the Board.	Yes	<p>This is consistent with the Board Charter and corporate structure of Triangle. The Company Secretary has a direct line of communication to the Chair and Board in relation to these matters and it is intended that the Company Secretary will operate independently and be accountable directly to the Board in regard to those matters as they pertain to the functioning of the Board.</p> <p>The decision to appoint or remove the Company Secretary is made by the Board.</p>

Principle and Recommendation	Compliance	Comment
Principle 1 – Lay solid foundations for management and oversight (continued)		
<p>1.5 A listed entity should:</p> <p>(a) have and disclose a diversity policy;</p> <p>(b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and</p> <p>(c) disclose in relation to each reporting period:</p> <p>(1) the measurable objectives set for that period to achieve gender diversity;</p> <p>(2) the entity's progress towards achieving those objectives; and</p> <p>(3) either:</p> <p>(A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or</p> <p>(B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act.</p> <p>If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>	Yes	<p>The Company adopted a Diversity Policy in 2019 and was governed by this policy during the reporting period.</p> <p>The Diversity Policy sets out meaningful goals and measurable objectives that it aims to achieve each year.</p> <p>This policy can be found at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>The measurable objectives set by the Board for the financial year were:</p> <ul style="list-style-type: none"> • 35% of Employees and Consultants be female; • 20% of Senior Executives be Women; and • One female Member of the Board <p>For the reporting period the Board reports the following results in relation to the measurable objectives set for 2024:</p> <ul style="list-style-type: none"> • 29% of Employees and Consultants were female • Nil% of Senior Executives were women; and • no female Board members. <p>The Board recognises and values the differences between people and the contribution these differences can make to the long-term growth and sustainability of the Company.</p> <p>The Company is not a 'relevant employer' under the <i>Workplace Gender Equality Act</i>.</p>

Principle and Recommendation		Compliance	Comment
Principle 1 – Lay solid foundations for management and oversight (continued)			
1.6	<p>A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	Yes	<p>The Company has adopted a Board Performance and Evaluation Policy to ensure individual directors and the Board as a whole, work efficiently and effectively in achieving their goals and performing their functions.</p> <p>Each year, the Board will undertake the following activities:</p> <ul style="list-style-type: none"> • The Chairman meets with each Executive Director and Non-Executive Director to separately discuss individual performance and ideas for improvement. • The Board as a whole will discuss and analyse its own performance during the year including suggestions for change and improvement. <p>The Board's broad function is to formulate strategy and set financial targets for Triangle, monitor the implementation and execution of strategy and performance against financial targets, appoint and oversee the performance of executive management, and generally take an effective leadership role in relation to Triangle.</p> <p>The Chairman annually assesses the performance of directors and senior executives on an informal basis, and the Chairman's performance is assessed by the other directors and by the Remuneration and Nomination Committee.</p> <p>Normally, at the end of each financial year, the Chairman distributes a Board Self – Assessment, to be completed on a confidential basis by all Executive and Non-Executive Directors.</p> <p>The Chairman then meets with each Executive and Non-Executive director separately to discuss individual performance and ideas for improvement based on the results of this assessment.</p> <p>The Company conducted a review process during the 2024 reporting period.</p> <p>The Board Performance and Evaluation Policy can be located on the Company's website at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>

Principle and Recommendation		Compliance	Comment
Principle 1 – Lay solid foundations for management and oversight (continued)			
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	Yes	<p>The process for the evaluation of the Company's senior executives is disclosed in the Board Performance and Evaluation Policy.</p> <p>The Remuneration and Nomination Committee and the Board annually assess the performance of senior executives, and the Chairman's performance is assessed by the other directors.</p> <p>An informal process of evaluation was undertaken during the disclosing period.</p>
Principle 2 – Structure the Board to add value			
2.1	<p>The board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p>	Yes	<p>The Board appointed a Remuneration and Nomination Committee.</p> <p>The Chair of the Committee, Mr Mike Collins, is considered by the Board to be an independent director and is not the Chairman of the Board.</p> <p>The Committee has adopted a Remuneration and Nomination Charter.</p> <p>The Charter of the Remuneration and Nomination Committee can be located on the Company's website at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>The nomination duties of the Committee are to:</p> <ul style="list-style-type: none"> • develop and regularly review a policy on Board structure; • develop the criteria for Board membership; • identify and screen specific candidates for nomination; • ensure there is an appropriate induction and orientation program in place; • make recommendations to the Board for committee membership; • ensure there is an appropriate Board succession plan in place; • ensure the performance of the Board and its members is regularly reviewed; • develop with directors an appropriate training and development program;

Principle and Recommendation		Compliance	Comment
Principle 2 – Structure the Board to add value (continued)			
2.1		Yes	<ul style="list-style-type: none"> • oversee management's succession planning including the Managing Director and his/her direct reports; • assist the Chairman in advising directors about their performance and possible retirement; and • review the policy in respect of tenure, remuneration and retirement of directors. <p>As at the date of this Corporate Governance Statement, the members of the Remuneration and Nomination Committee are:</p> <ul style="list-style-type: none"> • Mr Mike Collins – Chair • Mr Greg Hancock • Mr Conrad Todd <p>Messrs Collins and Hancock are considered independent directors by the Board.</p> <p>The number of times the committee met is disclosed in the Directors Report contained in the Annual Report for the period ended 30 June 2024.</p>
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.	Yes	<p>The Triangle Board has been structured in such a way so as to provide an adequate mix of proficient directors that lead the Board with enterprise, integrity and judgement.</p> <p>The Board acts in the best interest of the Company and its stakeholders. The Board is directed on the principles of transparency, accountability and responsibility.</p> <p>As at the date of this Corporate Governance Statement, the Company has adopted a board skills matrix to simplify the process for identifying any 'gaps' in the board's skills, expertise and experience.</p> <p>As part of the review of the skills matrix, the Board monitors skills, expertise and experience that are relevant to the Company and assesses those against the collective attributes of the directors. The Board's skills are reviewed by the directors on an annual basis.</p> <p>The skills of each Board member are disclosed on the Company's website and in the Directors Report of the Company's Annual Report for the period ended 30 June 2024.</p>

Principle and Recommendation		Compliance	Comment
Principle 2 – Structure the Board to add value (continued)			
2.3	<p>A listed entity should disclose:</p> <p>(a) the names of the directors considered by the board to be independent directors;</p> <p>(b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and;</p> <p>(c) the length of service of each director.</p>	Yes	<p>The Board has formed the opinion that Mr Greg Hancock, Non-Executive Chairman and Mr Mike Collins, Non-Executive Director are both independent directors based on the fact that neither is a major shareholder, or has association or is in a relationship that might influence, or reasonably be perceived to influence, in a material respect his capacity to bring an independent judgement to bear on issues before the Board and to act in the best interests of the Company and its shareholders.</p> <p>Mr Todd is deemed non-independent given his executive role in the Company.</p> <p>The disclosure as to a Director's independence is made in the Directors Report of the Annual Report for the period ending 30 June 2024. During the reporting period, the Board has reviewed the independence of all its directors.</p> <p>Triangle discloses the length of service of each director in the Annual Report each year. All three directors were appointed in February 2022.</p>
2.4	A majority of the Board should be independent directors.	Yes	The Board of Triangle consists of three directors, two of whom were considered as independent directors.
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	Yes	<p>The Board considers Mr Greg Hancock, Non-Executive Chairman to be an independent Director.</p> <p>Mr Conrad Todd is the CEO / Managing Director of the Company.</p>
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	Yes	<p>This is consistent with the Board Charter and processes implemented by Triangle.</p> <p>Each new director is supplied with copies of all the Company's corporate governance policies at the time of their appointment and the Company Secretary ensures that all directors are informed of changes in the Company's governance obligations both as they occur and in each board meeting.</p> <p>The Company Secretary also advises the Board when professional development opportunities are available that the Board can participate in.</p> <p>The directors believe that the current board has the appropriate mix of skills and knowledge required to fulfil their responsibilities. The Company has adopted a Non-Executive Director Induction Policy.</p> <p>This policy can be found at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>

Principle and Recommendation		Compliance	Comment
Principle 3 – Act ethically and responsibly			
3.1	A listed entity should articulate and disclose its values.	Yes	<p>In its Code of Conduct, the Company discloses that it is committed to promoting good corporate conduct, grounded by strong ethics and responsibility.</p> <p>The Company operates on ethical values, a strong sense of corporate responsibility, recognition of diversity and a welcoming workplace for all.</p> <p>Triangle recognises its talented and diverse workforce as a key to the Company's success, which is a reflection of the quality and skill of its people.</p>
3.2	<p>A listed entity should:</p> <p>(a) have and disclose a code of conduct for its directors, senior executives and employees; and</p> <p>(b) ensure that the board or a committee of the board is informed of any material breaches of that code.</p>	Yes	<p>Triangle is aware that law and regulations alone is no guarantee of fair practice and thus to ensure the integrity of its operations, it has adopted a Code of Conduct to sustain its corporate culture.</p> <p>This Code of Conduct sets out the framework through which directors, senior executives and employees achieve the highest possible standards in the discharge of their duties and to give a clear understanding of best practice in corporate governance.</p> <p>The Code of Conduct is posted on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>Any material breaches of the code are notified to the Managing Director and then to the Board. There were no material breaches of the code during the reporting period.</p>
3.3	<p>A listed entity should:</p> <p>(a) have and disclose a whistleblower policy; and</p> <p>(b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.</p>	Yes	<p>The Company has adopted a Whistleblower Policy. The Whistleblower Policy is posted on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>Any material breaches of the policy are notified to the Managing Director and then to the Board. There were no material breaches of the code during the reporting period.</p>
3.4	<p>A listed entity should:</p> <p>(a) have and disclose an anti-bribery and corruption policy; and</p> <p>(b) ensure that the board or committee of the board is informed of any material breaches of that policy.</p>	Yes	<p>The Company has adopted an Anti-Money Laundering & Anti-Bribery Policy. The policy is posted on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p> <p>Any material breaches of the policy are notified to the Managing Director and then to the Board. There were no material breaches of the code during the reporting period.</p>

Principle and Recommendation		Compliance	Comment
Principle 4 – Safeguard integrity in corporate reporting			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <p>(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, who is not the chair of the board,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the relevant qualifications and experience of the members of the committee; and</p> <p>(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p>	Yes	<p>Triangle has established an Audit and Risk Management Committee to assist and report to the Board.</p> <p>The Audit and Risk Management Committee has been developed as per the guidelines of good corporate governance, and its responsibilities are outlined in the Audit and Risk Management Committee Charter.</p> <p>The Audit Committee was conferred with the responsibility of Risk Management during the reporting period. It is now referred to as the Audit and Risk Management Committee.</p> <p>As at the date of this report, the Audit Committee consisted of three members, Non-Executive Chairman Mr Greg Hancock, Non-Executive Director Mr Mike Collins and Managing Director Mr Conrad Todd.</p> <p>The Committee invites and makes use of other staff and consultants as deemed appropriate from time to time.</p> <p>Both Mr Hancock and Mr Collins are considered by the Board to be independent directors.</p> <p>Given the size and nature of the Company's operations and its Board and their respective skills during the disclosing period, the Board feels this make-up of the Audit and Risk Management Committee is appropriate at this stage of the Company's growth.</p> <p>The Committee is chaired by Mr Mike Collins who is a Non-Executive director of the Company. He is not the Chairman of the Board and the Board considers Mr Collins to be independent.</p> <p>The Board believes that Mr Collins has the requisite financial skills to be the Chair of this Committee.</p> <p>The Audit and Risk Management Committee have adopted a charter. This charter is disclosed on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>The relevant qualifications and experience of each member of the committee, and the number of meetings held and attended by each member, can be found in the Directors Report of the Annual Report for the period ended 30 June 2024.</p>

Principle and Recommendation		Compliance	Comment
Principle 4 – Safeguard integrity in corporate reporting (continued)			
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	Yes	<p>This is consistent with the approach to be adopted by the Audit and Risk Management Committee and Board.</p> <p>The Board has received this declaration from the Managing Director and Chief Financial Officer.</p>
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	Yes	<p>Any unaudited periodic report that is sent to the Board for approval is accompanied by a declaration from the Managing Director and Chief Financial Officer, in accordance with Recommendation 4.2.</p> <p>The Board will then rely upon this declaration in approving the release of the periodic report to the ASX.</p>
Principle 5 – Make timely and balanced disclosure			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	Yes	<p>The Board has adopted a Continuous Disclosure Policy to ensure that the Company complies with its continuous disclosure obligations under the Corporations Act and ASX Listing Rule 3.1 and to ensure accountability for compliance.</p> <p>The Continuous Disclosure Policy is posted on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>The Chairman, the Managing Director and the Company Secretary have primary responsibility for ensuring that the Company complies with its continuous disclosure obligations.</p>

Principle and Recommendation		Compliance	Comment
Principle 5 – Make timely and balanced disclosure (continued)			
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	Yes	<p>To ensure that the Board has timely visibility of the nature and quality of the information being disclosed to the market and the frequency of such disclosures, the Directors are sent a final draft copy of any announcement to be released to the ASX just prior and subsequently to its release (even if prior Board approval has already been received).</p> <p>As soon as any announcement is released on ASX the Directors receive an email directly from the ASX Market Announcements Platform confirming the announcement's release.</p>
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	Yes	<p>Any and all investor or analyst presentations are released on the ASX Market Announcements Platform prior to the time of the presentation.</p> <p>Where appropriate, investors are given the opportunity to also participate in any live webcasts in which the Company is participating in.</p>
Principle 6 – Respect the rights of security holders			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	Yes	<p>Information pertaining to the Company, its corporate governance and ASX announcements can be located on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>

Principle and Recommendation		Compliance	Comment
Principle 6 – Respect the rights of security holders (continued)			
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	Yes	<p>Triangle is aware that regular and constructive two-way communications between the Company and its shareholders can help investors understand what the Board of directors is planning to achieve and how the Company intends to set about achieving its objectives.</p> <p>The Company respects the rights of its shareholders and to facilitate the effective exercise of those rights, the Company is committed to:</p> <ul style="list-style-type: none"> • communicating effectively in a timely and accurate way with shareholders through releases to the market via the ASX, Quarterly Activities and Cashflow Reports, Half-Yearly Reports, Annual Reports, the general meetings of the Company and any information mailed to shareholders; • sending a notice of any general meetings to which they are entitled to attend together with an explanatory memorandum of proposed resolutions (as appropriate). If shareholders cannot attend the General Meeting, they are entitled to lodge a proxy in accordance with the Corporations Act and the Company's Constitution; • giving shareholders ready access to balanced and understandable information about the Company and corporate proposals; and • making it easy for shareholders to participate in general meetings of the Company. <p>The address made by the Chairman and/or the Managing Director to the Annual General Meeting is released to the ASX.</p> <p>All ASX Announcements are accessible on the website and are also located at: https://triangleenergy.com.au/asx-announcements/.</p>

Principle and Recommendation		Compliance	Comment
Principle 6 – Respect the rights of security holders (continued)			
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	Yes	<p>The Company has established a Shareholder Communication Policy which is posted to the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>The Policy seeks to promote effective communication with shareholders and encourage effective participation by shareholders at general meetings.</p>
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	Yes	During the reporting period, the Company held 2 meetings of security holders. All resolutions proposed at those meetings were decided by a poll, as disclosed to the ASX in the results of those meetings.
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	Yes	Through the website of the Company's share registry, security holders are invited to provide their email address to enable electronic communication to and from the Company and its share registry.
Principle 7 – Recognise and manage risk			
7.1	<p>The board of a listed entity should:</p> <p>(a) have a committee or committees to oversee risk, each of which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.</p>	No	<p>Risk Management is overseen by the Company's Audit and Risk Management Committee.</p> <p>The Board has formed the view that the Audit and Risk Management Committee is appropriately structured and independent to effectively fulfil this role.</p> <p>In addition to the Audit and Risk Management Committee Charter, the Board has also adopted a Risk Management Policy which is monitored by the Audit and Risk Management Committee Charter.</p> <p>The Board is responsible for ensuring that risks, as well as opportunities, are identified on a timely basis and receive an appropriate and measured response, recognising however that no cost-effective internal control system will preclude all errors and irregularities.</p> <p>Areas of significant business risk and the effectiveness of internal controls are monitored and reviewed regularly.</p> <p>Risk Management is a standing agenda item for all Board meetings and forms an integral part of each meeting.</p> <p>Further details of the Audit and Risk Management Committee is set out under Recommendation 4.1 of this statement.</p> <p>Both documents can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>

Principle and Recommendation		Compliance	Comment
Principle 7 – Recognise and manage risk			
7.2	<p>The board or a committee of the board should:</p> <p>(a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and</p> <p>(b) disclose, in relation to each reporting period, whether such a review has taken place.</p>	Yes	<p>The Board Charter establishes the role of the Audit and Risk Management Committee. During the reporting period, the Company has established its risk management framework. This framework is overseen by the Committee.</p> <p>The Managing Director and CFO have reported to the Audit and Risk Management Committee on the effectiveness of the Company's current management of its material business risks.</p> <p>During the period, the Audit and Risk Management Committee met on a regular basis to oversee the establishment of the Company's risk management framework and the implementation of its risk management register and matrix.</p>
7.3	<p>A listed entity should disclose:</p> <p>(a) if it has an internal audit function, how the function is structured and what role it performs; or</p> <p>(b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.</p>	Yes	<p>The Company does not currently have an internal audit function. The Board recognises that no cost-effective internal control system will preclude all errors and irregularities. The Company's risk management and internal control system is based upon written procedures, policies and guidelines, an organisational structure that provides an appropriate division of responsibility, and the selection and training of qualified service providers and personnel.</p> <p>The Company's policies are designed to ensure strategic, operational, legal, reputation and financial risks are identified, assessed, effectively and efficiently managed and monitored to enable achievement of the Company's business objectives.</p> <p>The internal audit function noted above is overseen by the Audit and Risk Management Committee, which reports directly to the Board.</p>
7.4	<p>A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.</p>	Yes	<p>The Company's Board and management team, with the help of the Company's internal operational staff, identify and manage exposure to economic, environmental and social sustainability risks, which could prevent the Company from achieving its objectives.</p> <p>These risks are included in the Company's risk management framework and are overseen by the Audit and Risk Management Committee.</p> <p>These disclosures are made in the Annual Report for the period ending 30 June 2024.</p>

Principle and Recommendation		Compliance	Comment
Principle 8 – Remunerate fairly and responsibly			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	Yes	<p>The Board has formed a Remuneration and Nomination Committee.</p> <p>The Remuneration and Nomination Committee has three members, two of whom are considered by the Board to be independent directors.</p> <p>Mr Mike Collins is the Chair of the Committee and is considered by the Board to be an independent director.</p> <p>The Charter of the Remuneration and Nomination Committee is disclosed on the Company's website and can be located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p> <p>As at the date of this Corporate Governance Statement, the members of the Remuneration and Nomination Committee are:</p> <ul style="list-style-type: none"> • Mr Mike Collins – Chair • Mr Greg Hancock • Mr Conrad Todd <p>Messrs Collins and Hancock are considered independent directors by the Board.</p> <p>The number of times the committee met is disclosed in the Directors Report contained in the Annual Report for the period ended 30 June 2024.</p>
8.2	<p>A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.</p>	Yes	<p>The Company's remuneration of non-executive directors, executive directors and other senior executives is disclosed in the Directors Report set out in the Company's 2024 Annual Report.</p> <p>The Board has adopted a Non-Executive Director Remuneration Policy.</p> <p>This policy can be found on the Company's website at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>
8.3	<p>A listed entity which has an equity-based remuneration scheme should:</p> <p>(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and</p> <p>(b) disclose that policy or a summary of it.</p>	Yes	<p>Shareholders have previously approved the Company's updated Rights Plan at the 2022 Annual General Meeting.</p> <p>In accordance with Triangle's Securities Trading Policy, participants are not permitted to enter into transactions which limit economic risk without written clearance.</p> <p>The Securities Trading Policy can be found in the corporate governance section of the Company's website and is at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/.</p>

Principle and Recommendation		Compliance	Comment
Principle 9 – Additional Recommendations that Apply Only in Certain Cases			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	Not Applicable	The Company has three directors and are all fluent in English.
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	Not Applicable	The Company is registered in Australia and is only listed on the Australian Securities Exchange.
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	Not Applicable	The Company is registered in Australia and is only listed on the Australian Securities Exchange. The Company's Auditor attends all AGMs.

Appendix 4G

Key to Disclosures

Corporate Governance Council Principles and Recommendations

Name of entity

Triangle Energy (Global) Limited

ABN/ARBN

51 110 411 428

Financial year ended:

30 June 2024

Our corporate governance statement¹ for the period above can be found at:²

☐ These pages of our annual report:

☒ This URL on our website:

<http://triangleenergy.com.au/about/corporate-directory/corporate-governance/>

The Corporate Governance Statement is accurate and up to date as at 25 September 2024 and has been approved by the board.

The annexure includes a key to where our corporate governance disclosures can be located.³

Date: 25 September 2024

Name of authorised officer authorising lodgement: Henko Vos, Company Secretary

¹ "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

² Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

³ Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	<input checked="" type="checkbox"/> and we have disclosed a copy of our board charter at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable

⁴ Tick the box in this column only if you have followed the relevant recommendation **in full** for the **whole** of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with “*insert location*” underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert “our corporate governance statement”. If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg “pages 10-12 of our annual report”). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg “www.entityname.com.au/corporate-governance/charters/”).

⁵ If you have followed all of the Council's recommendations **in full** for the **whole** of the period above, you can, if you wish, delete this column from the form and re-format it.

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
1.5	<p>A listed entity should:</p> <p>(a) have and disclose a diversity policy;</p> <p>(b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and</p> <p>(c) disclose in relation to each reporting period:</p> <p>(1) the measurable objectives set for that period to achieve gender diversity;</p> <p>(2) the entity's progress towards achieving those objectives; and</p> <p>(3) either:</p> <p>(A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or</p> <p>(B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act.</p> <p>If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>	<p><input checked="" type="checkbox"/> and we have disclosed a copy of our diversity policy at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p> <p>and we have disclosed the information referred to in paragraph (c) in our Corporate Governance Statement attached to this Appendix 4G and at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
1.6	<p>A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p><input checked="" type="checkbox"/> and we have disclosed the evaluation process referred to in paragraph (a) in our Board Evaluation Policy located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p> <p>and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement also located at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p><input checked="" type="checkbox"/> and we have disclosed the evaluation process referred to in paragraph (a) in our Remuneration and Nomination Committee Charter at:</p> <p>https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p> <p>and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement also found at:</p> <p>https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	<p>The board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p>	<p><input checked="" type="checkbox"/> [If the entity complies with paragraph (a):]</p> <p>and we have disclosed a copy of the charter of the committee at:</p> <p>.....</p> <p>[insert location]</p> <p>and the information referred to in paragraphs (4) and (5) at:</p> <p>.....</p> <p>[insert location]</p> <p>[If the entity complies with paragraph (b):]</p> <p>and we have disclosed the fact that we do not have a nomination committee and the processes we employ to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively at:</p> <p>.....</p> <p>[insert location]</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.	<p><input checked="" type="checkbox"/> and we have disclosed our board skills matrix at:</p> <p>.....</p> <p>[insert location]</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
2.3	<p>A listed entity should disclose:</p> <p>(a) the names of the directors considered by the board to be independent directors;</p> <p>(b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and</p> <p>(c) the length of service of each director.</p>	<p><input checked="" type="checkbox"/> and we have disclosed the names of the directors considered by the board to be independent directors in the Directors Report contained in the Annual Report and in the Corporate Governance Statement:</p> <p>and, where applicable, the information referred to in paragraph (b) at:</p> <p>N/A</p> <p>and the length of service of each director at:</p> <p>the Directors Report contained in the Annual Report.</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
2.4	A majority of the board of a listed entity should be independent directors.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	<input checked="" type="checkbox"/> and we have disclosed our values in the Company's Code of Conduct and the Company's Corporate Governance Statement at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.2	A listed entity should: (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code.	<input checked="" type="checkbox"/> and we have disclosed our code of conduct at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.3	A listed entity should: (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	<input checked="" type="checkbox"/> and we have disclosed our whistleblower policy at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.4	A listed entity should: (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy.	<input checked="" type="checkbox"/> and we have disclosed our anti-bribery and corruption policy at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <p>(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, who is not the chair of the board,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the relevant qualifications and experience of the members of the committee; and</p> <p>(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p>	<p><input checked="" type="checkbox"/> and we have disclosed a copy of the charter of the committee at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/ and the information referred to in paragraphs (4) and (5) at: the Directors Report contained in the Annual Report</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	<input checked="" type="checkbox"/> and we have disclosed our continuous disclosure compliance policy at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	<input checked="" type="checkbox"/> and we have disclosed information about us and our governance on our website at: www.triangleenergy.com.au	<input type="checkbox"/> set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	<input checked="" type="checkbox"/> and we have disclosed how we facilitate and encourage participation at meetings of security holders in the Company's Shareholder Communications Policy at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/	<input type="checkbox"/> set out in our Corporate Governance Statement
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	<p>The board of a listed entity should:</p> <p>(a) have a committee or committees to oversee risk, each of which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.</p>	<p><input checked="" type="checkbox"/> and we have disclosed a copy of the charter of the committee at: and the information referred to in paragraphs (4) and (5) at <i>[If the entity complies with paragraph (b):]</i> and we have disclosed the fact that we do not have a risk committee or committees that satisfy (a) and the processes we employ for overseeing our risk management framework at:</p> <p><i>[insert location]</i></p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
7.2	<p>The board or a committee of the board should:</p> <p>(a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and</p> <p>(b) disclose, in relation to each reporting period, whether such a review has taken place.</p>	<p><input checked="" type="checkbox"/> and we have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period in the Company's Corporate Governance Statement at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	<input checked="" type="checkbox"/> <i>[If the entity complies with paragraph (a):]</i> and we have disclosed how our internal audit function is structured and what role it performs at: <i>[insert location]</i> <i>[If the entity complies with paragraph (b):]</i> and we have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes at: <i>[insert location]</i>	<input type="checkbox"/> set out in our Corporate Governance Statement
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	<input checked="" type="checkbox"/> and we have disclosed whether we have any material exposure to environmental and social risks in our Annual Report and, if we do, how we manage or intend to manage those risks	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	<p><input checked="" type="checkbox"/> and we have disclosed a copy of the charter of the committee at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/ and the information referred to in paragraphs (4) and (5) in the Directors Report contained in the Annual Report.</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	<p><input checked="" type="checkbox"/> and we have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
8.3	<p>A listed entity which has an equity-based remuneration scheme should:</p> <p>(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and</p> <p>(b) disclose that policy or a summary of it.</p>	<p><input checked="" type="checkbox"/> and we have disclosed our policy on this issue or a summary of it in the Company's Corporate Governance Statement at: https://triangleenergy.com.au/about/corporate-directory/corporate-governance/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	<input type="checkbox"/> and we have disclosed information about the processes in place at: <i>[insert location]</i>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we do not have a director in this position and this recommendation is therefore not applicable OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	<input type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we are established in Australia and this recommendation is therefore not applicable OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	<input type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we are established in Australia and not an externally managed listed entity and this recommendation is therefore not applicable <input type="checkbox"/> we are an externally managed entity that does not hold an AGM and this recommendation is therefore not applicable
ADDITIONAL DISCLOSURES APPLICABLE TO EXTERNALLY MANAGED LISTED ENTITIES			
-	<i>Alternative to Recommendation 1.1 for externally managed listed entities:</i> The responsible entity of an externally managed listed entity should disclose: (a) the arrangements between the responsible entity and the listed entity for managing the affairs of the listed entity; and (b) the role and responsibility of the board of the responsible entity for overseeing those arrangements.	<input type="checkbox"/> and we have disclosed the information referred to in paragraphs (a) and (b) at: <i>[insert location]</i>	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
-	<p><i>Alternative to Recommendations 8.1, 8.2 and 8.3 for externally managed listed entities:</i></p> <p>An externally managed listed entity should clearly disclose the terms governing the remuneration of the manager.</p>	<p><input type="checkbox"/> and we have disclosed the terms governing our remuneration as manager of the entity at:</p> <p>.....</p> <p><i>[insert location]</i></p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>