

ASX Announcement

8 July 2025
ASX:TEG



Appendix 3Y – Late Lodgement Notice

Please find attached 3 sets of Appendix 3Y - Change of Director's Interest Notice for Gregory Hancock, Conrad Todd and Michael Collins, who are directors of Triangle Energy (Global) Limited (ASX:TEG) ("the **Company**").

The 3 sets of Appendix 3Y relate to the cessation of listed options (ASX:TEGO) which have lapsed unexercised on 30 June 2025.

In relation to the late lodgement of the attached Appendix 3Ys, the Company advises as follows:

1. The Appendix 3Ys were lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged with the ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised for Release by: The Board of Directors

ENDS

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About Triangle Energy (Global) Ltd

Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil and gas explorer based in Perth, Western Australia. The Company has a 78.75% interest in the Cliff Head Oil Field, which at present includes the Arrowsmith Stabilisation Plant.

Triangle also has a 50% share of the L7 production licence and the adjacent EP 437 exploration licence, both located in the Perth Basin.

In the UK Triangle has a 50% interest in the P2628 licence comprising four blocks containing the Cragganmore gas field and a 50% interest in licence P2650 comprising 9 blocks in the Outer Moray Firth.

The Company continues to assess acquisition prospects to expand its portfolio of assets.

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 (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	Gregory Hancock
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 1 and Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hancock Corporate Investments Pty Ltd Hancock Corporate Services Pty Ltd
Date of change	30 June 2025

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> Nil</p> <p><u>Indirect 1</u> Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in:</p> <p>(a) 3,657,013 fully paid ordinary shares; and</p> <p>(b) 101,584 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.</p> <p><u>Indirect 2</u> Hancock Corporate Services Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in:</p> <p>(a) 576,923 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025;</p> <p>(b) 10,000,000 unquoted options with an exercise price of \$0.025 each, expiring on 24 November 2025;</p> <p>(c) 10,000,000 unquoted options with an exercise price of \$0.03 each, expiring on 24 November 2025; and</p> <p>(d) 10,000,000 unquoted options with an exercise price of \$0.035 each, expiring on 24 November 2025.</p>
<p>Class</p>	<p>Listed Options (ASX:TEGO)</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>(i) 101,584 ASX:TEGO listed options lapsed unexercised on 30 June 2025.</p> <p>(ii) 576,923 ASX:TEGO listed options lapsed unexercised on 30 June 2025.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Each ASX:TEGO listed option was exercisable at \$0.025.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> Nil</p> <p><u>Indirect 1</u> Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 3,657,013 fully paid ordinary shares.</p> <p><u>Indirect 2</u> Hancock Corporate Services Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 10,000,000 unquoted options with an exercise price of \$0.025 each, expiring on 24 November 2025; (b) 10,000,000 unquoted options with an exercise price of \$0.03 each, expiring on 24 November 2025; and (c) 10,000,000 unquoted options with an exercise price of \$0.035 each, expiring on 24 November 2025.</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	Expiry of ASX:TEGO listed options (exercise price of \$0.025 per option, expiry date of 30 June 2025).

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

+ See chapter 19 for defined terms.

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Interest disposed	N/A
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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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 (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	19 November 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 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>
Date of change	30 June 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct</p> <p>(a) 4,000,000 fully paid ordinary shares;</p> <p>(b) 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; 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>Class</p>	<p>Listed Options (ASX:TEGO)</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>(i) 1,923,077 ASX:TEGO listed options lapsed unexercised on 30 June 2025.</p> <p>(ii) 1,512,723 ASX:TEGO listed options lapsed unexercised on 30 June 2025.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Each ASX:TEGO listed option was exercisable at \$0.025.</p>
<p>No. of securities held after change</p>	<p>Direct</p> <p>(a) 4,000,000 fully paid ordinary shares; and</p> <p>(b) 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.</p>
<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</p>	<p>Expiry of ASX:TEGO listed options (exercise price of \$0.025 per option, expiry date of 30 June 2025).</p>

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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
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

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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	19 November 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	30 June 2025
No. of securities held prior to change	Direct (a) 11,779,694 fully paid ordinary shares; (b) 3,107,930 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025; and (c) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Class	Listed Options (ASX:TEGO)
Number acquired	Nil
Number disposed	3,107,930 ASX:TEGO listed options lapsed unexercised on 30 June 2025.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Each ASX:TEGO listed option was exercisable at \$0.025.
No. of securities held after change	Direct (a) 11,779,694 fully paid ordinary shares; and (b) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of ASX:TEGO listed options (exercise price of \$0.025 per option, expiry date of 30 June 2025).

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 <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

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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

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