

ASX Announcement

19 August 2025
ASX:TEG



Notice given under Section 708A(5) of the Corporations Act

Triangle Energy (Global) Limited (**Triangle / the Company**) advises that on 19 August 2025 it completed the issue of 100,000,000 fully paid ordinary shares (ASX:TEG) as per the Appendix 2A lodged earlier today.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the issue of fully paid ordinary shares by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

1. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
2. sections 674 and 674A of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

1. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
2. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
 - (b) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

Authorised for Release by: The Board of Directors

ENDS

For more information

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General Shareholder Enquiries

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About Triangle Energy (Global) Ltd

Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil producer and explorer based in Perth, Western Australia. The Company has a 78.75% interest in, and is Operator of, the Cliff Head Oil Field, which includes the Arrowsmith Stabilisation Plant which has now ceased oil production and is in transition to a Carbon Capture and Storage project. Triangle also has a 50% share of the Mt Horner L7 production license and the adjacent EP 437 exploration licence, both located in the Perth Basin. In the UK Triangle holds a 50% interest in the P2628 and P2650 exploration permits in the North Sea through Triangle Energy UK Ltd, a wholly-owned subsidiary of Triangle registered in the UK.