

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Triple Energy Limited
ABN: 68 116 829 675

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Po Siu Chan
Date of last notice	18 October 2016
Date that director ceased to be director	20 February 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

30,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018.

20,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018

Note: The above holdings do not include securities held by the Beijing Gas Blue Sky Power Holdings group of companies (BGBSP Group). Mr Chan is a nominee of the BGBSP Group. As of the date of the last substantial shareholding notice received, the BSP Group held 768.1 million fully paid shares in Triple.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest NIL	
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Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.