

Appendix 3X

Initial Director's Interest Notice – Alternate Director

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Alternate Director	Man Kin (Raymond) Tan
Date of appointment	4 April 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.

Number & class of securities
Nil

+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Nil <i>Note: The above holdings do not include securities held by the Beijing Gas Blue Sky Power group of companies (BGBSP). Mr Tam is an alternate director appointed by Mr Tommy Cheng. Mr Cheng is Co-Chairman of the board of directors and a substantial (but non-controlling) shareholder of Beijing Gas Blue Sky Power Holdings Ltd, the Hong Kong Listed parent company of the BGSP Group (Hong Kong Stock Code: 6828). As of the date of the last substantial shareholding notice received, the BGSP Group held 768.1 million fully paid shares in Triple.</i>

Part 3 – 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	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.