

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	Triple Energy Limited
ABN	86 116 829 675

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	Ming Kit (Tommy) Cheng
Date of last notice	17/10/2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1/9/2018
No. of securities held prior to change	<p>750,000* Unlisted Options exercisable at \$0.60* per Share on or before 30 August 2019</p> <p>750,000* Unlisted Options exercisable at \$0.60 per Share on or before 31 August 2018*</p> <p><i>Note: The above holdings do not include securities held by the Beijing Gas Blue Sky Holdings group of companies (BGBS Group). Mr Cheng is Chairman of the board of directors and a substantial (but non-controlling) shareholder of BG Blue Sky Holdings Limited, the Hong Kong Listed parent company of the BGBS Group. As of the date of the last substantial shareholding notice received, the BSP Group held 19.2m* million fully paid shares in Triple.</i></p> <p><i>*as restated for the 1:40 share consolidation effected during 2017.</i></p>

+ See chapter 19 for defined terms.

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Class	Unlisted Options Exercise Price: \$0.60 per Share Expiry: 31 August 2018
Number acquired	Nil
Number disposed	Nil, expiry of 750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, lapse of unlisted options
No. of securities held after change	750,000* Unlisted Options exercisable at \$0.60* per Share on or before 30 August 2019 <i>Note: The above holdings do not include securities held by the Beijing Gas Blue Sky Holdings group of companies (BGBS Group). Mr Cheng is Chairman of the board of directors and a substantial (but non-controlling) shareholder of BG Blue Sky Holdings Limited, the Hong Kong Listed parent company of the BGBS Group. As of the date of the last substantial shareholding notice received, the BSP Group held 19.2m* million fully paid shares in Triple.</i> <i>*as restated for the 1:40 share consolidation effected during 2017.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unlisted options

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

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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

3 September 2018

⁺ See chapter 19 for defined terms.