

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	Paul Underwood
Date of last notice	24/2/2016

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Weswood Pty Ltd ATF The Paul Underwood Superannuation Fund (Mr Underwood is a director and shareholder of Weswood Pty Ltd and a beneficiary of the fund)
Date of change	30/8/2016
No. of securities held prior to change	28,160,000 Fully Paid Ordinary Shares 20,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018
Class	Unlisted Options Exercise Price: \$0.015 per Share Expiry: 30 August 2019
Number acquired	20,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, incentive options granted pursuant to Shareholder Approval granted on 30 August 2016.

+ See chapter 19 for defined terms.

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No. of securities held after change	28,160,000 Fully Paid Ordinary Shares 20,000,000 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 30 August 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options granted pursuant to Shareholder Approval

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

+ See chapter 19 for defined terms.

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	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	Po Siu Chan
Date of last notice	03/09/2015

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	30/08/2016
No. of securities held prior to change	30,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018.
Class	Exercise Price: \$0.015 per Share Expiry: 30 August 2019
Number acquired	20,000,000
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, incentive options granted pursuant to Shareholder Approval granted on 30 August 2016.

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No. of securities held after change	<p>20,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 30 August 2019</p> <p>20,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018</p> <p><i>Note: The above holdings do not include securities held by the Blue Sky Power Holdings group of companies (BSP Group). Mr Chan is a nominee of Blue Sky Power Holdings Limited, the Hong Kong Listed parent company of the BSP Group. As of the date of the last substantial shareholding notice received, the BSP Group held 768.1 million fully paid shares in Triple.</i></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	Grant of Incentive Options as approved by Shareholders.

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

+ See chapter 19 for defined terms.

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	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	03/09/2015

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	30/08/2016
No. of securities held prior to change	30,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018.
Class	Unlisted Options Exercise Price: \$0.015 per Share Expiry: 30 August 2019
Number acquired	30,000,000
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, incentive options granted pursuant to Shareholder Approval granted on 30 August 2016.

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Change of Director's Interest Notice

No. of securities held after change	<p>30,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 30 August 2019</p> <p>30,000,000 Unlisted Options exercisable at \$0.015 per Share on or before 31 August 2018</p> <p><i>Note: The above holdings do not include securities held by the Blue Sky Power Holdings group of companies (BSP Group). Mr Cheng is Chairman of the board of directors and a substantial (but non-controlling) shareholder of Blue Sky Power Holdings Limited, the Hong Kong Listed parent company of the BSP Group. As of the date of the last substantial shareholding notice received, the BSP Group held 768.1 million fully paid shares in Triple.</i></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	Grant of Incentive Options as approved by Shareholders.

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

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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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TRIPLE ENERGY LIMITED
ACN 116 829 675

ANNEXURE “A” TO APPENDICES 3Y DATED 17 OCTOBER 2016

Triple Energy Limited (ASX: TNP, Company) refers to the Appendices 3Y for Mr Paul Underwood, Mr Po Chan and Mr Tommy Cheng lodged together with this Annexure on 17 October 2016 and advises as follows:

- The Appendices 3Y relate to a change in the relevant Directors’ Interests which occurred on 30 August 2016 upon the issue of unlisted options following their approval by shareholders at the Company’s 2016 AGM held on that date.
- The Appendices 3Y have been lodged late due to an administrative oversight.
- Directors are required to notify the Company of any changes in their interests in Company securities. The Company is satisfied that the procedures it has previously had in place are adequate for the notification of on market trades by Directors. In this instance, the Appendix 3Y was lodged late due to an administrative oversight following the issue of unlisted options approved by Shareholders at a General Meeting while the staff member who would ordinarily be responsible for the necessary lodgements was on leave. Additional procedures are now being implemented.
- The Company is satisfied that procedures are adequate to ensure compliance with Listing Rule 3.19B.