



ASX ANNOUNCEMENT

18 December 2020
by e-lodgement

Non-Executive Director Resignation

Triple Energy Limited (ASX: **TNP, Triple** or **Company**) advises that non-executive Director Mr Chris Berkefeld has resigned from the Board of Triple. Mr Berkefeld has been a Director since July 2017.

Commenting on the resignation, Triple Chairman Murray d’Almeida said: “We are grateful to Chris for his contributions to the Board and Company, having benefitted from his sage and considered advice and gracious and respectful approach. We wish Chris all the best professionally, financially and personally.”

Authorised for release by Alex Neuling, Company Secretary.