



ASX ANNOUNCEMENT 27 JUNE 2022
By e-lodgement

UPDATED TIMETABLE – SHARE CONSOLIDATION

Triple Energy Ltd (Proposed to be renamed Hyterra Ltd, ASX: TNP, **Triple** or **Company**) provides the following updated timetable in relation to the proposed 1:3.33 (recurring) share consolidation to be considered by Shareholders on 30 June 2022 (**Consolidation**). The only variation to the previously disclosed timetable is the change in Record Date to 5 July 2022:

Action	Date
Shareholder resolution to approve the Consolidation.	30 June 2022
Effective Date of Consolidation	30 June 2022
Last day for pre-Consolidation trading	1 July 2022
Post-Consolidation trading commences on a deferred settlement basis	4 July 2022
Record Date	5 July 2022
Last day for the Company to register transfers on a pre- Consolidation basis	5 July 2022
First day for the Company to update its register and send holding statements to security holders reflecting the change in the number of Securities they hold	6 July 2022
Last day for the Company to update its register and to send holding statements to security holders reflecting the change in the number of Securities they hold and to notify ASX that this has occurred	12 July 2022

This ASX announcement has been authorised for release by Alex Neuling, Company Secretary.

For further information please visit the Company's website at www.hyterra.com.au or contact:

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