

Appointment of Director & Alternate Director

12 December 2011: The Directors of Triangle Energy (Global) Limited (ASX: TEG) ("Triangle Energy") are pleased to announce the appointment (on 7 December 2011) of Mr Alastair Morrison as a Director of Triangle Energy and of Mr Peter Godfrey as an alternate director of Triangle Energy for Mr Morrison.

Mr Morrison is the global head of Standard Chartered Private Equity. He has worked in private equity for over 25 years in the UK and Asia, and has broad experience of growing companies across a range of industrial sectors.

The Directors welcome Mr Morrison whose experience will add to the commercial skills of the Board as the Company seeks to become a leading upstream oil and gas developer focused in Indonesia.

"Alastair's appointment brings considerable strength to the Board. We look forward to his valuable contribution to the Company's growth" says Executive Chairman John Towner.

Appendix 3X Initial Director's Notices for Mr Morrison and Mr Godfrey are attached.



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About Triangle Energy:

Triangle Energy is a gas production and exploration company based in Perth. Its wholly-owned subsidiary, TPI, is based in Jakarta and is the 100% holder and operator of the Pase PSC which covers an area of 922km² in Aceh Province, North Sumatra, Indonesia.

Triangle Energy has three producing wells. The majority of the gas produced is sold at premium LNG prices. Triangle Energy is continuing to review further acquisition opportunities in the area.

For Further information, please contact:

John Towner – Executive Chairman **Triangle Energy (Global) Limited**
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Fax: + 61 8 9385 5184 | admin@triangleenergy.com.au | www.triangleenergy.com.au |

Appendix 3X

Initial 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 30/9/2001.

Name of entity Triangle Energy (Global) Limited
ABN 52 110 411 428

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 Director	William Edward Alastair Morrison
Date of appointment	7 December 2011

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Triangle Energy (Global) Limited
ABN 52 110 411 428

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 Director	Peter Henry Godfrey
Date of appointment	7 December 2011

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.