

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Triangle Energy (Global) Ltd

ACN/ARSN 110 411 428

1. Details of substantial holder (1)

Name Mr Robert Edgar Thomas Towner
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 24/12/2018

The previous notice was given to the company on 27/10/2017

The previous notice was dated 27/10/2017

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24/12/2018	Robert Edgar Thomas Towner	Change due to dilution of shares upon release of Appendix 3B on 24/12/2018 in relation to Entitlement Offer	Nil	7,866,451 Fully Paid Ordinary Shares	7,866,451
24/12/2018	Austin 4 Pty Ltd <R&S Towner Family A/C>	Change due to dilution of shares upon release of Appendix 3B on 24/12/2018 in relation to Entitlement Offer	Nil	3,726,064 Fully Paid Ordinary Shares	3,726,064
24/12/2018	Austin 4 Pty Ltd R&S Towner Super Fund A/C	Change due to dilution of shares upon release of Appendix 3B on 24/12/2018 in relation to Entitlement Offer	Nil	457,527 Fully Paid Ordinary Shares	457,527
24/12/2018	Mrs Sally A Towner	Change due to dilution of shares upon release of Appendix 3B on 24/12/2018 in relation to Entitlement Offer	Nil	16,000 Fully Paid Ordinary Shares	16,000
24/12/2018	Mandolin Pty Ltd	Change due to dilution of shares upon release of Appendix 3B on 24/12/2018 in relation to Entitlement Offer	Nil	1,148,416 Fully Paid Ordinary Shares	1,148,416

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Robert E T Towner	PO Box 892, Cottesloe WA 6911
Mrs Sally A Towner	PO Box 892, Cottesloe WA 6911
Austin 4 Pty Ltd R&S Superfund A/c	PO Box 892, Cottesloe WA 6911
Austin 4 Pty Ltd <R&S Family A/C>	PO Box 892, Cottesloe WA 6911
Mandolin Pty Ltd	PO Box 892, Cottesloe WA 6911

Signature

print name Mr Robert Towner Capacity Self

sign here  date 28/12/2018