



Announcement Summary

Entity name

TRIANGLE ENERGY (GLOBAL) LIMITED

Date of this announcement

Friday December 08, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Short-term Performance Rights expiring on 30 November 2028	25,000,000	07/12/2023
New class - code to be confirmed	Long-term Performance Rights expiring on 30 November 2028	28,000,000	07/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TRIANGLE ENERGY (GLOBAL) LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

52110411428

1.3 ASX issuer code

TEG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Short-term Performance Rights expiring on 30 November 2028

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

7/12/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	20,000,000
Mike Collins	Michael Francis Collins	5,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 2 on the Terms and Conditions of the issue of Performance Rights:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 1 on the Summary of the Rights Plan:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 22 November 2023, specifically Resolutions 4(a) and 4(b).



Issue details

Number of +securities

25,000,000

ASX +security code

New class - code to be confirmed

+Security description

Long-term Performance Rights expiring on 30 November 2028

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

7/12/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	22,000,000
Mike Collins	Michael Francis Collins	6,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 2 on the Terms and Conditions of the issue of Performance Rights:
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Notice of Annual General Meeting lodged with the ASX on 13 October 2023, specifically Schedule 1 on the Summary of the Rights Plan:



https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02725252-6A1174107?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 22 November 2023, specifically Resolutions 4(a) and 4(b).

Issue details

Number of +securities

28,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TEG : ORDINARY FULLY PAID	1,375,917,720
TEGO : OPTION EXPIRING 30-JUN-2025	159,615,385

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TEGAN : OPTION EXPIRING 24-NOV-2025 EX \$0.025	10,000,000
TEGAO : OPTION EXPIRING 24-NOV-2025 EX \$0.03	10,000,000
TEGAP : OPTION EXPIRING 24-NOV-2025 EX \$0.035	10,000,000
TEGAB : PERFORMANCE RIGHTS	91,228,069
New class - code to be confirmed : Short-term Performance Rights expiring on 30 November 2028	25,000,000
New class - code to be confirmed : Long-term Performance Rights expiring on 30 November 2028	28,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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