

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Hancock
Date of last notice	30 November 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect 1
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hancock Corporate Investments Pty Ltd
Date of change	28 March 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 3,453,846 fully paid ordinary shares. <u>Indirect 2</u> Hancock Corporate Services Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 576,923 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; (b) 10,000,000 unquoted options with an exercise price of \$0.025 each, expiring on 24 November 2025; (c) 10,000,000 unquoted options with an exercise price of \$0.03 each, expiring on 24 November 2025; and (d) 10,000,000 unquoted options with an exercise price of \$0.035 each, expiring on 24 November 2025.
Class	(i) Fully paid ordinary shares (ii) Listed Options (ASX:TEGO)
Number acquired	(i) 203,167 (ii) 101,584
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.016 per share (ii) 1 free attaching listed option for every 2 shares subscribed for under the Company's Entitlement Offer. Each listed option is exercisable at \$0.025 each and expiring on 30 June 2025.

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No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> Hancock Corporate Investments Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 3,657,013 fully paid ordinary shares; and (b) 101,584 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025. <u>Indirect 2</u> Hancock Corporate Services Pty Ltd, an entity in which Mr Hancock is a director and holds a beneficial interest in: (a) 576,923 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; (b) 10,000,000 unquoted options with an exercise price of \$0.025 each, expiring on 24 November 2025; (c) 10,000,000 unquoted options with an exercise price of \$0.03 each, expiring on 24 November 2025; and (d) 10,000,000 unquoted options with an exercise price of \$0.035 each, expiring on 24 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Conrad Todd
Date of last notice	23 February 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>
Date of change	28 March 2024

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No. of securities held prior to change	<u>Direct</u> (a) 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; (b) 20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (c) 42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions. <u>Indirect</u> Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 19,557,557 fully paid ordinary shares.
Class	(i) Fully paid ordinary shares (ii) Listed Options (ASX:TEGO)
Number acquired	(i) 1,150,445 (ii) 575,223
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.016 per share (ii) 1 free attaching listed option for every 2 shares subscribed for under the Company's Entitlement Offer. Each listed option is exercisable at \$0.025 each and expiring on 30 June 2025.

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No. of securities held after change	<u>Direct</u> (a) 1,923,077 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025; (b) 20,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (c) 42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions. <u>Indirect</u> Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 20,708,002 fully paid ordinary shares; and (b) 575,223 listed options with an exercise price of \$0.025 each, expiring on 30 June 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Collins
Date of last notice	8 December 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 March 2024
No. of securities held prior to change	Direct (a) 8,409,989 fully paid ordinary shares; (b) 1,923,077 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025; (c) 5,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (d) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Class	(i) Fully paid ordinary shares (ii) Listed Options (ASX:TEGO)

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Number acquired	(i) 494,705 (ii) 247,353
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.016 per share (ii) 1 free attaching listed option for every 2 shares subscribed for under the Company's Entitlement Offer. Each listed option is exercisable at \$0.025 each and expiring on 30 June 2025.
No. of securities held after change	Direct (a) 8,904,694 fully paid ordinary shares; (b) 2,170,430 listed options with an exercise price of \$0.025 each and expiring on 30 June 2025; (c) 5,000,000 short-term performance rights, to vest subject to meeting relevant vesting conditions; and (d) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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