

Resignation of Director and Appointment

Triangle Energy (Global) Limited (“Triangle” or the “Company”) today advises the resignation of Mr Robert Lemmey as Country Manager - Indonesia and as non-executive Director of the Company. Triangle’s Board and Management would like to thank Mr Lemmey for his service over the past four years and wish him all the best for his future endeavours.

Mr Tony Anson has been appointed General Manager - Indonesia and he will also continue in his role as the Company’s Drilling Manager. Mr Anson has been part of Triangle's Management team since September 2010 and he has an extensive management and technical background in the oil and gas industry spanning 28 years. He brings a proven track record, delivering multi facet projects from many regions, including South East Asia, Middle East and West Africa. Previous contracts include Total, Petronas and Chevron. His long-standing working relationship and local knowledge of Indonesia is a particular asset with over 15 years drilling experience in Indonesia. Mr Anson will provide essential support to promote the successful award of future PSCs and company growth.

Attached is the relevant Appendix 3Z – Final Directors Interest Notice for Mr Lemmey.

About Triangle Energy:

Triangle Energy is a gas production and exploration company based in Perth. The Company operates the Pase Production Sharing Contract located in Aceh Province, North Sumatra, Indonesia. Triangle Energy continues to assess acquisition prospects to diversify and grow the portfolio of assets.

For Further information, please contact:

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Triangle Energy (Global) Limited

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Mervyn Lemmey
Date of last notice	21 December 2010
Date that director ceased to be director	18 November 2013

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 13,333,333 Ordinary shares 10,000,000 Rights (PSC renewal vesting)
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.