



## Director Appointment and Resignation

**Triangle Energy (Global) Limited** (“Triangle” or the “Company”) is pleased to announce the appointment of Mr Edward Farrell as a non-executive Director of the Company.

Ted is a Fellow of the National Institute of Accountants, a member of the Australian Institute of Management and a Justice of the Peace. He brings to the company extensive experience from the financial services sector, corporate financing and capital management.

He has held various directorships with private and public companies and is currently Chairman of a junior resource company “Global Mineral Resources Limited”.

His career includes over 25 years owning and managing a private client share broking and financial advisory practice. He currently provides corporate consultancy services and international consultancy services with relation to the Financial Services Industry and Trade and Economic development projects between Asia and Australia.

He has been substantially involved with capital raisings, initial public offerings and company reconstructions over the past twenty five years and will assist the Company as it seeks to broaden its capital structure and asset base.

Mr Lewis Johnson has resigned from the Company effective 26 May 2014. Mr Johnson has been serving on the Board since 2009 and the Company wishes him all the best in his retirement.

### **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:**

John Towner – Executive Chairman | Mob: +61 419 851 020

#### **Triangle Energy (Global) Limited**

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# 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.

<b>Name of entity</b> Triangle Energy (Global) Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Edward Farrell
<b>Date of appointment</b>	26 May 2014

### 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.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Hamergin Pty Ltd (Mr Farrell is a Director and beneficiary of Hamergin Pty Ltd)	1,000,000

**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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity:</b>	Triangle Energy (Global) Limited
<b>ABN:</b>	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.

<b>Name of director</b>	Lewis Nisbet Johnson
<b>Date of last notice</b>	26 May 2014
<b>Date that director ceased to be director</b>	26 May 2014

### 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.

<b>Number &amp; class of securities</b>  11,743,261 Ordinary shares
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.