

9 September 2010

The Company Announcements Office
ASX Limited

Triangle Energy (Global) Limited Appendix 3Y Notice – Change in Nature of Director’s Interest

Please find attached an Appendix 3Y notice for Mr Adam Sierakowski together with a covering letter from Mr Sierakowski.

The options held by Mr Sierakowski and disclosed in the attached Appendix 3Y have been held since 2008, prior to Mr Sierakowski becoming a director of the Company. His interest in these options has not changed (apart from being affected by the 3:1 consolidation of capital which occurred in November 2009) since his appointment.

The Company has a Continuous Disclosure Policy and Share Trading Policy in place which is specifically designed to ensure the Company is able to meet its disclosure obligations under listing rule 3.19.A. Directors have all been provided with these Policies and they are available on our website <http://www.triangleenergy.com.au/corporate-governance>.

The Company believes that its Share Trading Policy is adequate. The Company’s Share Trading Policy has been circulated to all Directors and all Directors have verified their recorded interests.

Although late, Mr Sierakowski’s interest in the options is now disclosed in the attached Appendix 3Y notice in order to bring records up to date in as transparent a manner as possible.

Should you have any questions please do not hesitate to contact the Company Secretary.



Rae Clark
Company Secretary
Triangle Energy (Global) Limited



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6 September 2010

The Company Secretary
Triangle Energy (Group) Limited
PO Box 337
COTTESLOE WA 6911

Dear Rae,

Options Held in Triangle Energy (Group) Limited

Please be advised that I hold 1,319,445 options in Triangle Energy (Global) Limited. These options have not previously been advised. When making previous directors interest disclosures I checked my holdings statement and the holding of options was not apparent.

More detailed investigation evidenced that I did indeed hold 1,319,445 options.

Please update the Company's records to reflect these options in my directors holding and prepare an Appendix 3Y for lodgement with the ASX.

Yours sincerely,

Adam Sierakowski
Director
Trident Capital Pty Ltd

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 30/9/2001.

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

Name of Director	Adam Sierakowski
Date of last notice	1 July 2010

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	(a) Direct (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Registered holder (b) Registered holder
Date of change	(a) 9/10/2009 (<i>date of director appointment</i>) (b) 30/11/2009 (<i>date of 3:1 consolidation</i>)
No. of securities held prior to change	<u>Ordinary shares:</u> Directly: 5,787,500 Indirectly (via Trident Capital P/L): 7,577,500
Class	(a) Unlisted Options (b) Unlisted Options
Number acquired	(a) 3,958,335 unlisted options exercisable at \$0.01 held at date appointed director of Company (9 October 2009) (b) N/A
Number disposed	(a) N/A (b) 2,638,890 cancelled upon 3:1 consolidation, exercise price of remaining options changed to \$0.03, expiring 31/12/10
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) No consideration – issued as facilitation shares in conjunction with the acquisition of Torbanite One Pty Ltd by the Company in September 2008. (b) No consideration. Updates to holdings due to 3:1 consolidation

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p><u>Ordinary shares:</u> Directly: 5,787,500 TEG Indirectly (via Trident Capital P/L): 7,577,500 TEG <u>Unlisted options exercisable:</u> Directly: 1,319,445 unlisted options exercisable at \$0.03 expiring 31/12/10</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Options held at time appointed as director and omitted from Appendix 3X lodged 14 October 2009 (b) 3:1 consolidation of capital</p>

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.