

ASX: TEG  
13 December 2016  
ASX Release



## NOTICES OF SHAREHOLDINGS PRE AND POST CONSOLIDATION

Pursuant to ASX Listing Rule 3.17.1, Triangle Energy (Global) Limited (ASX: TEG) is pleased to announce that letters have been dispatched to shareholders today providing details of their shareholdings pre and post consolidation. A copy of the letter sent to shareholders is attached.

**About Triangle Energy:**

*Triangle Energy is an oil and gas production and exploration company based in Perth. The Company holds a 57.5% working interest in the producing Cliff Head oil field in the Perth Basin and an operating interest in the Reids Dome Production Licence in Queensland. 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

ABN: 52 110 411 428

**REGISTERED OFFICE:**

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COTTESLOE WA 6011

SHARE REGISTRY  
Security Transfer Australia Pty Ltd  
PO Box 52  
Collins Street West VIC 8007

Telephone: 1300 992 916  
Facsimile: (08) 9315 2233  
Email: registrar@securitytransfer.com.au  
Website: www.securitytransfer.com.au

«Holder\_name»  
«Address\_line\_1»  
«Address\_line\_2»  
«Address\_line\_3»  
«Address\_line\_4»  
«Address\_line\_5»

HIN NO: «Holder\_number»

SHAREHOLDING PRIOR TO REORGANISATION	SHAREHOLDING AFTER REORGANISATION
<b>1,000,000</b>	<b>40,000</b>

Dear Shareholder,

On 30 November 2016 at the Annual General Meeting of the Company, shareholders approved a capital reorganisation to take effect as at 7 December 2016. The reorganisation of fully paid shares on issue is such that each member's shareholding has been adjusted on a 1 for 25 basis.

In accordance with ASX Limited Listing Rules notice is hereby given that:

- (a) the capital reorganisation took effect on 7 December 2016, and
- (b) the number of fully paid shares held by you before and after the capital reorganisation (as shown above) been converted on the basis of 1 share for every 25 shares previously held. Any fractions have been rounded up to the nearest whole number.

As a result of the above changes CHESS shareholders will receive a new statement/s from CHESS at the end of the month.

If you have any queries in relation to these matters, please do not hesitate to contact our Share Registry on Ph: 1300 992 916, Fax: (08) 9315 2233 or Email: registrar@securitytransfer.com.au.

Yours faithfully

Darren Bromley  
Company Secretary