

ASX Announcement

30 June 2020
ASX:TEG



Appendix 3Z

Triangle Energy (Global) Limited (**Triangle / the Company**) (ASX:TEG) provides the following Appendix 3Z – Final Director's Interest Notice for Mr Edward Farrell.

Authorised For Release By: Lucy Rowe
Company Secretary

ENDS

General Shareholder Enquiries: info@triangleenergy.com.au

About Triangle Energy (Global) Ltd

Triangle Energy (Global) Ltd is an ASX listed (ASX:TEG) oil producer and explorer based in Perth, Western Australia. The Company has a 78.75% interest in, and is Operator of, the producing Cliff Head Oil Field, which includes the Arrowsmith Stabilisation Plant. Triangle also has a 50% share of the Mt Horner L7 production licence and a 45% share of the Xanadu-1 Joint Venture, both located in the Perth Basin. Triangle also has a substantial equity interest in State Gas Ltd (ASX:GAS), which has an 100% operating interest in the Reids Dome production licence (PL 231) in Queensland. The Company continues to assess acquisition prospects to expand its portfolio of assets.

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	Mr Edward Farrell
Date of last notice	6 December 2019
Date that director ceased to be director	30 June 2020

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
1,593,267 Fully Paid Ordinary Shares
318,653 Options @ \$0.12, expiry 30/09/2020
400,000 Performance Shares (due to be redeemed by the Company by 14/07/2020)

+ See chapter 19 for defined terms.

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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Hamergin Pty Ltd Hamergin Pty Ltd (Super Fund A/c) Hamergin Pty Ltd (S/Fund No 2 A/c)</p> <p><i>(Mr Farrell holds an indirect interest in shares held by Hamergin Pty Ltd.</i></p> <p><i>Mr Farrell is a director of Hamergin Pty Ltd and is a beneficiary of the Hamergin Superfund A/c and S/Fund No 2 A/c for which Hamergin Pty Ltd is the Trustee.)</i></p>	<p>1,731,144 Fully Paid Ordinary Shares 346,228 Options @ \$0.12, expiring 30/09/2020</p>

Part 3 – Director's interests in contracts

Detail of contract	None
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.