

Announcement Summary

Entity name

TRIANGLE ENERGY (GLOBAL) LIMITED

Date of this announcement

Wednesday November 30, 2022

The +securities the subject of this notification are:

€ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Short-term Performance Rights expiring on 30 November 2027	17,157,895	30/11/2022
New class - code to be confirmed	Long-term Performance Rights expiring on 30 November 2027	25,614,035	30/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TRIANGLE ENERGY (GLOBAL) LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

52110411428

1.3 ASX issuer code

TEG

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/11/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code +Security description New class - code to be confirmed Short-term Performance Rights expiring on 30 November 2027 +Security type ISIN code

Other

Date the +securities the subject of this notification were issued

30/11/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?

✓ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	13,157,895
Mike Collins	Michael Francis Collins	4,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Notice of AGM lodged with the ASX on 25 October 2022, specifically Schedule 3 on the Terms and Conditions of the Issue of Performance Rights:

 $\frac{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587741-6A1117741?access\ token=83ff96335c2d45a094df02a206a39ff4}{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587741-6A1117741?access\ token=83ff96335c2d45a094df02a206a39ff4}$

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Notice of AGM lodged with the ASX on 25 October 2022, specifically Schedule 1 on the Summary of the Rights Plan:

 $\frac{\text{https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587741-6A1117741?access\ token=83ff96335c2d45a094df02a206a39ff4}$

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 24 November 2022, specifically Resolutions 6 and 7.



Issue details

Number of +securities

17,157,895

ASX +security code	+Security description
New class - code to be confirmed	Long-term Performance Rights expiring on 30 November 2027

+Security type

ISIN code

Other

Date the +securities the subject of this notification were issued

30/11/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? ❤ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

✓ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Conrad Todd	Conrad Dante Todd	20,614,035
Mike Collins	Michael Francis Collins	5,000,000

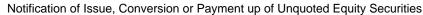
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Notice of AGM lodged with the ASX on 25 October 2022, specifically Schedule 3 on the Terms and Conditions of the Issue of Performance Rights:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587741-6A1117741?access_token=8_3ff96335c2d45a094df02a206a39ff4

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Notice of AGM lodged with the ASX on 25 October 2022, specifically Schedule 1 on the Summary of the Rights Plan:





https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587741-6A1117741?access token=8 3ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to Directors was approved by shareholders at the Company's Annual General Meeting held on 24 November 2022, specifically Resolutions 6 and 7.

Issue details

Number of +securities

25,614,035



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TEG : ORDINARY FULLY PAID	1,344,539,705
TEGO : OPTION EXPIRING 04-AUG-2023	672,654,298

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TEGAB : PERFORMANCE RIGHTS	19,960,416
TEGAM : OPTION EXPIRING 30-JUN-2025 EX \$0.025	159,615,385
New class - code to be confirmed : Short-term Performance Rights expiring on 30 November 2027	17,157,895
New class - code to be confirmed : Long-term Performance Rights expiring on 30 November 2027	25,614,035



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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