

## Resignation of non-executive Director

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5 October 2011. Triangle Energy (Global) Limited (Triangle Energy) (ASX: TEG) announces that Mr Adam Sierakowski has resigned as a Director of the Company.

Adam joined the Board of the Company in October 2009 and assisted with the acquisition of Triangle Energy Limited and its subsidiary Triangle Pase Inc in November 2009.

Adam has resigned from the Company in order to pursue new opportunities in the Resources Sector. The Board thanks him for his service to the Company and wishes him well in future endeavours.

### About Triangle Energy:

Triangle Energy is a gas production and exploration company based in Perth. Its wholly-owned subsidiary, TPI, is based in Jakarta and is the 100% holder and operator of the Pase PSC which covers an area of 922km<sup>2</sup> in Aceh Province, North Sumatra, Indonesia.

Triangle Energy has three producing wells. The majority of the gas produced is sold at premium LNG prices. Triangle Energy is continuing to review further acquisition opportunities in the area.

### For Further information, please contact:

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# 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>	Adam Sierakowski
<b>Date of last notice</b>	21 December 2010
<b>Date that director ceased to be director</b>	4 October 2011

### 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>
7,106,945 Ordinary Shares

+ See chapter 19 for defined terms.

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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  Trident Capital Pty Ltd (Mr Sierakowski is a shareholder in Trident Capital Pty Ltd)	7,577,500 ordinary shares

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<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.