

31 October 2017



ASX Compliance Pty Ltd  
Level 40, Central Park  
152 – 158 St Georges Tce  
Perth WA 6000

Dear Sir / Madam

**Appendix 3Y – Correction**

Triangle Energy (Global) Limited (**Triangle** or, the **Company**) (ASX: TEG) wishes to advise that the date of change on the Appendix 3Y's lodged to the Australian Securities Exchange on 27 October 2017 was incorrect.

The Company is lodging new Appendix 3Y's as attached with the date of change corrected to 23 October 2017.

Should you have any questions please do not hesitate to contact me.

Yours sincerely

*[Signed electronically without signature]*

Darren Bromley  
Director / Company Secretary  
**Triangle Energy (Global) Limited**

# 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 30/09/01 Amended 01/01/11

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

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | Robert Edgar Thomas Towner |
| <b>Date of last notice</b> | 15 December 2016           |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mandolin Pty Ltd<br>Austin 4 Pty Ltd <R&S Towner Family A/C><br>Austin 4 Pty Ltd <R&S Towner Super Fund A/C><br>Mrs Sally Towner |
| <b>Date of change</b>   | a) 23 October 2017   |
| <b>No. of securities held prior to change</b>   | 8,172,686  |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | a) 4,000,000   |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | a) Nil   |
| <b>No. of securities held after change</b>  | 12,172,686   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares upon shareholder approval on 20 October 2017 at General Meeting. |
|---|--|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | -  |

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<sup>+</sup> See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

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

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Darren Bromley |
| <b>Date of last notice</b> | 25 August 2017 |

### 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.

|  |                     |
|--|---------------------|
| <b>Direct or indirect interest</b>   | Direct and Indirect |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ms A E K Collins    |
| <b>Date of change</b>  | a) 23 October 2017  |
| <b>No. of securities held prior to change</b>  | 6,786,273           |
| <b>Class</b>   | Ordinary Shares     |
| <b>Number acquired</b>   | a) 4,000,000        |
| <b>Number disposed</b>   | -                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | a) Nil              |
| <b>No. of securities held after change</b>   | 10,786,273          |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issue of shares upon shareholder approval on 20 October 2017 at General Meeting.</p> |
|--|---|

**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.

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

**Part 3 – +Closed period**

|   |    |
|---|----|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | No |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   | -  |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  | -  |

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+ See chapter 19 for defined terms.