

# ASX Announcement

7 April 2020  
ASX:TEG



## Change of Director's Interests

Triangle Energy (Global) Limited (ASX: **TEG**) (**Triangle** or **the Company**) provides the following Change of Director's Interest Notice.

Authorised By: Lucy Rowe  
Company Secretary

**ENDS**

**General Shareholder Enquiries:** [info@triangleenergy.com.au](mailto: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 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>	24 February 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mandolin Pty Ltd Austin 4 Pty Ltd <R&S Towner Family A/C> Austin 4 Pty Ltd <R&S Towner Super Fund A/C> Mrs Sally Towner
<b>Date of change</b>	3 April 2020
<b>No. of securities held prior to change</b>	i) 13,521,931 ii) 2,642,890 Quoted Options @\$0.12 exp 30/09/2020 iii) 24,292,237 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	350,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$0.031 per share / \$5226.00 ii) \$0.033 per share / \$5986.20
<b>No. of securities held after change</b>	i) 13,871,931 Fully Paid Ordinary Shares ii) 2,642,890 Quoted Options @\$0.12 exp 30/09/2020 iii) 24,292,237 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase
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#### 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> 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> 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.