

Board Appointment

The Board of Triangle Energy (Global) Limited (**Triangle, the Company**) (ASX:TEG) is very pleased to announce that Ms Deanna Carpenter has joined the Board as Non – Executive Director, effective immediately.

Ms Carpenter has over 10 years' experience as a lawyer with a focus on equity capital markets and mergers & acquisitions, as well as extensive experience in governance, risk management and corporate compliance. Deanna is a partner in the corporate and commercial practice of national firm HWL Ebsworth and has been involved with the Company since 2017.

Non – Executive Chairman Mr Timothy Monckton, welcomed Ms Carpenter to the Board.

“As the Company continues its Perth Basin development and expansion strategy and as the Company’s corporate governance and risk management obligations continue to grow, Deanna’s experience and knowledge of the Company will be invaluable as we grow the business into the future. We are pleased to welcome Deanna as a member of the Board of Directors.”

ENDS

Approved for Release by: The Board of Directors

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 a 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.