

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.

Name of entity	Triangle Energy (Global) Limited
ABN	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.

Name of director	Robert Edgar Thomas Towner
Date of last notice	10 August 2021
Date that director ceased to be director	8 February 2022

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.

Number & class of securities <ul style="list-style-type: none">• 8,887,057 Fully Paid Ordinary Shares• 24,292,237 Performance Rights 2020• 4,492,698 Performance Rights 2021

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
<ul style="list-style-type: none"> • Mandolin Pty Ltd 	<ul style="list-style-type: none"> • 5,693,866 Fully Paid Ordinary Shares • 2,272,725 Quoted Options at \$0.035 expiring 4 August 2023
<ul style="list-style-type: none"> • Austin 4 Pty Ltd <R&S Towner Family A/C> 	<ul style="list-style-type: none"> • 3,726,064 Fully Paid Ordinary Shares
<ul style="list-style-type: none"> • Austin 4 Pty Ltd <R&S Towner Super Fund A/C> 	<ul style="list-style-type: none"> • 1,480,000 Fully Paid Ordinary Shares • 740,000 Quoted Options at \$0.035 expiring 4 August 2023
<ul style="list-style-type: none"> • Mrs Sally Towner 	<ul style="list-style-type: none"> • 16,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.