Rule 3.19A.2

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

Name of entity	Triangle Energy (Global) Limited (ASX: TEG)
ABN	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.

Name of Director	Conrad Todd
Date of last notice	8 July 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>
Date of change	30 January 2026
No. of securities held prior to change	**Direct** (a) 4,000,000 fully paid ordinary shares; and (b) 42,614,035 long-term performance rights, to vest subject to meeting relevant vesting conditions. **Indirect** Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 22,583,002 fully paid ordinary shares.
Class	(i) Fully paid ordinary shares. (ii) Performance rights.
Number acquired	(i) 10,307,017 fully paid ordinary shares.

Number disposed	(ii) 10,307,017 2022 long-term performance rights converted to shares with the remaining 10,307,018 lapsed as relevant vesting conditions not met.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per security.
No. of securities held after change	**Direct** (a) 14,307,017 fully paid ordinary shares; and (b) 22,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions. **Indirect** Rosetti Super Holdings Pty Ltd <Rosetti Super Fund A/C>, an entity in which Mr Todd is a director and holds a beneficial interest: (a) 22,583,002 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Conversion of 2022 long-term performance rights upon meeting relevant vesting conditions. (ii) Lapse of remaining 2022 long-term performance rights as relevant vesting conditions not met.

+ See chapter 19 for defined terms.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Triangle Energy (Global) Limited (ASX:TEG)
ABN	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.

Name of Director	Michael Collins
Date of last notice	8 July 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 January 2026
No. of securities held prior to change	<u>**Direct**</u> (a) 11,779,694 fully paid ordinary shares; and (b) 11,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Class	(i) Fully paid ordinary shares. (ii) Performance rights.
Number acquired	(i) 2,500,000 fully paid ordinary shares.
Number disposed	(ii) 2,500,000 2022 long-term performance rights converted to shares with the remaining 2,500,000 lapsed as relevant vesting conditions not met.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per security.
No. of securities held after change	**<u>Direct</u>** (a) 14,279,694 fully paid ordinary shares; and (b) 6,000,000 long-term performance rights, to vest subject to meeting relevant vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Conversion of 2022 long-term performance rights upon meeting relevant vesting conditions. (ii) Lapse of remaining 2022 long-term performance rights as relevant vesting conditions not met.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.