

19 January 2017

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

Dear Sir / Madam

Change of Share Registry Notification – TRIANGLE ENERGY (GLOBAL) LIMITED (TEG:ASX)

We wish to advise that TEG will transfer responsibility for the maintenance of its share register to Automic, effective from the start of business 23 January 2017.

Our new share registry contact details will be as follows:

Automic Level 2 267 St Georges Terrace Perth WA 6000

P: 1300 288 664 (within Australia)

P: +61 (8) 9324 2099 (outside Australia)

E: hello@automic.com.au W: www.automic.com.au

All securityholder correspondence to:

PO BOX 2226, Strawberry Hills, NSW 2012

Yours sincerely

[Signed electronically without signature]

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