

Australian Securities Exchange
Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

ELECTRONIC LODGMENT

Dear Sir or Madam,

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Triton Minerals Limited (ASX: TON, "Triton", "the Company") wishes to advise effective immediately the resignation of Mr Brad Boyle as Company Secretary and the appointment of Ms Paige Exley as joint Company Secretary.

Mr Brad Boyle resigns from the role of Company Secretary to focus on his current role as Managing Director to rapidly expand the Balama North Projects, with specific focus on the Nicanda Hill prospect. It is the Company's belief that the Mozambique, Balama North Project could host multiple and very substantial world class graphite deposits. In pursuit of the Company's ambition to become a leading graphite and potential vanadium producer, Mr Boyle will guide Triton through its aggressive exploration program and the further development of the key Mozambique Graphite Projects.

Ms Exley is currently Triton's Chief Financial Officer and is sharing the Company Secretary role with Mr Michael Brady, Triton's Company Secretary and General Counsel.

Regards



Brad Boyle
Managing Director
Triton Minerals Ltd

Further information, please contact:

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Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not necessarily limited to, statements concerning Triton Minerals Limited's planned exploration program and other statements that are not historic facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should" and similar expressions are forward-looking statements. Although Triton Minerals Limited believes that its expectations reflected in these are reasonable, such statements involve risks and uncertainties, and no assurance can be given that actual results will be consistent with these forward-looking statements.

