



ASX Announcement

25 March 2021

ANNUAL GENERAL MEETING – LISTING RULE 3.13.1 NOTICE

Triton Minerals Limited (**Triton** or **Company**) advises that in accordance with Clause 5.3 of Triton's constitution and ASX Listing Rule 3.13.1, its next Annual General Meeting (**AGM**) will be held at 1.00 pm (WST) on Tuesday 25 May 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 April 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 6 April 2021 at the Company's registered office.

Shareholders of the Company (**Shareholders**) will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to Shareholders later in April 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and on the Company's website at www.tritonminerals.com.

This ASX release was authorised by the Company Secretary.

Investor Enquiries

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