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## Appointment of Chairman

Triton Minerals Ltd (ASX:TON) (**Triton** or **Company**) is pleased to advise that Mr Peng (Rod) Zhang has been appointed by the Board as Non-Executive Chairman.

Mr Zhang, who was appointed as a Non-Executive Director on 23 August 2022, holds an MBA and is a certified economist in China. He is Director and Deputy General Manager of Shanghai Stock Exchange listed Shandong Yulong Gold Co, Ltd and Chairman of Australian Gold Producer, Minjar Gold Pty Ltd.

He has extensive experience in investment and funding and has been instrumental in securing funding for Minjar Gold, including for its successful acquisition of the Barto Gold Mining Project.

Mr Zhang has previously held the positions of Director and Deputy General Manager of Jinan High-tech Development Co. Ltd

Mr Zhang replaces Mr Max Ji, who will remain as a Non-Executive Director. The Board thanks Mr Ji for his service as Non-Executive Chairman.

**This ASX release was authorised by the Board of Directors.**

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