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Triton Minerals Limited General Meeting

The Triton Minerals Limited General Meeting will be held on Wednesday, 12 April 2023 at 10:00am (AWST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 182194

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 10:00am (AWST) on Monday, 10 April 2023.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Level 1, Suite 9, 110 Hay Street, Subiaco, WA 6008

In accordance with section 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the notice of meeting to shareholders unless a shareholder has elected to receive meeting-related documents in physical form or requested a physical copy of this notice of meeting.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.