



ASX Announcement

30 November 2023

Change of Director

Triton Minerals Limited ("Triton" or "the Company") is pleased to advise that Adrian Costello has been appointed to the Board of Directors of the Company as an executive director.

Mr Costello is a qualified CPA accountant and has been the Chief Operating Officer ("**COO**") of the Company since October 2021, he will continue in this role. He has over 25 years' experience in mining and related sectors, working in operations and project development as well as corporate and regional management.

He is experienced in all stages of the resource project life cycle (feasibility, development, operations and closure) across a wide range of mining operations and commodities. Mr Costello has held executive roles at Ridges Iron, GWR Group, Minjar Gold, Grange Resources, Newmont and Normandy Mining.

Triton's Chairman, Peng (Rod) Zhang said Mr Costello has been an excellent COO and would now bring his significant skills and experience to the Board as the Company manages the development phase of its Ancuabe and Cobra Plain's Projects.

"Adrian's background and knowledge will be invaluable at Board level as we continue to develop the opportunities in Mozambique" Mr Zhang said.

In addition, Mr Pat Burke has resigned as a Non-Executive Director of the Company to pursue interests outside the corporate space.

Mr Zhang also acknowledged the significant role Mr Burke had played in the Company since its 2016 relisting.

"The Board and staff would like to thank Pat for his significant contribution and wish him well in his future endeavours" Mr Zhang said.

The Triton Board of Directors now consists of:

- Mr Peng (Rod) Zhang - Executive Chairman
- Mr Adrian Costello - Executive Director
- Mr Andrew Frazer - Executive Director
- Mr Xingmin (Max) Ji - Non-Executive Director

The material terms of Mr Costello's employment remain as per his position as COO and are set out in the Appendix.

This announcement was authorised for release by the Board of Directors.

For further information please contact:

Investor Enquiries

info@tritonminerals.com

+61 8 6381 9050

Appendix

(Material Terms of Adrian Costello Appointment)

1. Position	Executive Director and Chief Operating Officer
2. Term	Either party may terminate executive role upon three months' notice
3. Remuneration	\$300,000p.a. (excl Super)
4. Incentives	Eligible to participate in the Company's incentive plan, as determined by the Board from time to time

For personal use only

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Triton Minerals Limited
ABN	99 126 042 215

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Costello
Date of appointment	30 November 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
731,707 ORDINARY FULLY PAID 731,707 LISTED OPTIONS EXPIRING 31/12/2023 @ \$0.09

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Triton Minerals Limited
ABN	99 126 042 215

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patrick Burke
Date of last notice	28 July 2016
Date that director ceased to be director	30 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

For personal use only