ASX Announcement **14 November 2024**

Change Of Company Secretary

Triton Minerals Limited (ASX: TON) ("Triton" or "the Company") advises that Mr. Lloyd Flint has resigned as Company Secretary, effective immediately.

The Company is pleased to announce the appointment of Mr. Ruizhe Hu as the new Company Secretary of Triton Minerals, effective immediately.

Mr Hu is a qualified CPA accountant and holds a master's degree in finance. He joined the Company as Finance Manager in December 2019 and was promoted as the Chief Finance Officer("CFO") in May 2023 and will continue in this role. Mr Hu has over 15 years of experience in banking and financial accounting with both listed and unlisted mining companies within Australia and overseas.

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

For further information please contact:

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