ASX Announcement **14 March 2025**

Change Of Company Secretary

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

The Company is pleased to announce the appointment of Ms Chelsea Ding as the new Company Secretary of Triton Minerals, effective immediately.

Ms Chelsea Ding is a seasoned corporate affairs professional with expertise in corporate relations, governance, and international business. She has held senior roles across various industries in Australia and overseas, navigating complex business and regulatory environments while championing community engagement and sustainable business practices.

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

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