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ASX Announcement **15 APRIL 2025**

APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Triton Minerals Limited (ASX: TON) ("**Triton**" or "**the Company**") advises that, following the resignation of the Company's Chief Financial Officer, Ms Eva O'Malley has been appointed as Acting Chief Financial Officer, effective immediately.

Ms O'Malley is an experienced CFO and Company Secretary, having held senior financial and governance roles with a number of ASX-listed companies across a broad range of sectors including mining, health services, engineering, construction, research, and technology.

Ms O'Malley is a Fellow Chartered Accountant, a Fellow of the Governance Institute of Australia, and a Fellow of the Chartered Governance Institute.

The Board welcomes Ms O'Malley to the executive team and looks forward to her contribution during this transitional period.

The ASX announcement was authorized for release by the Board of Directors of the Company.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050