For personal use only

ASX Announcement **31 December 2025**

EXECUTION OF SHAREHOLDERS COOPERATION DEED – KEY MILESTONE UNDER SSAP

Triton Minerals Limited (ASX: TON) ("Triton" or "the Company") is pleased to advise that the Shareholders Cooperation Deed ("SCD") has been executed with NQM Gold 2 Pty Ltd ("NQM"), representing a major milestone under the previously announced Share Sale and Purchase Agreement ("SSAP")[1].

Execution of the SCD satisfies a key condition precedent under the SSAP and will govern shareholder cooperation and governance arrangements for the Project Companies from Completion.

The Company notes that formal completion and handover remain subject to the satisfaction of the remaining completion mechanics and conditions, as previously disclosed. Triton will continue to keep the market informed of any further material developments in accordance with its continuous disclosure obligations.

FOOTNOTES

1. **ASX Announcement: 9 December 2024:** Execution of SSAP With Shandong Yulong

This ASX announcement has been authorised for release by the independent directors of the Company.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050