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ASX Announcement **26 February 2026**

Andrew Frazer Appointed Non-Executive Director

Triton Minerals Limited (ASX: TON) ("**Triton**" or "the **Company**") is pleased to announce that Mr Andrew Frazer has transitioned to the role of Non-Executive Director of the Company.

Mr Frazer has served as a board member since 28 June 2021, initially as a non-executive director before being appointed as an executive director on 22 September 2021. He has made a significant contribution to the Company during his tenure. In his new capacity as a Non-Executive Director, Mr Frazer will continue to provide strategic guidance and support to the Board and management as Triton advances its key projects and corporate initiatives.

The Board values Mr Frazer's deep industry experience, corporate knowledge and longstanding involvement with Triton, and looks forward to his continued contribution at Board level.

Mr Frazer's remuneration has been adjusted to reflect his transition to a Non-Executive Director role consistent with the Company's Non-Executive Director fee structure.

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

For further information please contact:

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