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ASX Announcement **30 April 2026**

UPDATE ON SHARE SALE AND PURCHASE AGREEMENT FOR MOZAMBIQUE GRAPHITE ASSETS

Triton Minerals Limited (ASX: TON) ("**Triton"** or "**the Company"**) provides the following update in relation to the Share Sale and Purchase Agreement ("SSAP") for its Mozambique graphite assets.

As previously disclosed, the Company continues to progress matters toward completion of the SSAP, including satisfaction of the remaining conditions precedent ("CP") and receipt of the final consideration. The key CP outstanding is approval from the Mozambique Government, which is well advanced.

In line with the cost preservation measures previously implemented, and consistent with the approach initially adopted by Non-Executive Director Mr Andrew Frazer[1], the Board has resolved that all Directors will voluntarily defer payment of their director fees. Director fees will not be paid until completion of the SSAP, including satisfaction of the final conditions precedent and receipt of the remaining consideration of A$5.5 million, or until such time as the Board determines otherwise.

This voluntary deferral reflects the Board's continued alignment with shareholders and commitment to prudent cash management while the transaction is finalised.

The Board remains focused on progressing the SSAP to completion and will provide further updates as appropriate.

FOOTNOTES

1. **ASX Announcement: 19 March 2026:** Company Update

The quarterly report was authorised for release by the Board of Directors.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050