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ASX Announcement **12 May 2026**

TRITON MINERALS AGM SHAREHOLDER ONLINE ACCESS DETAILS

Triton Minerals Limited (ASX: TON) (“**Triton”** or “**the Company”**) refers to its Notice of Annual General Meeting[1] and advises shareholders that, in addition to the physical Annual General Meeting (“AGM)”, the Company will provide shareholders who are unable to attend in person with the opportunity to observe the meeting proceedings online via Microsoft Teams and participate in an informal shareholder Q&A session with the Board and management.

As previously advised in the Notice of Meeting, the AGM will be held in person on Friday, 29 May 2026 at 2:00pm (AWST) at Triton Minerals’ Office, Level 3, 220 St George’s Terrace, Perth WA 6000.

The Microsoft Teams facility is being provided for shareholder engagement purposes only and does not form part of the formal AGM. Shareholders attending via Microsoft Teams will not be deemed present at the AGM for the purposes of the Corporations Act or the Company’s Constitution and will not be able to vote during the meeting. Shareholders wishing to vote should do so in person or by proxy in accordance with the instructions contained in the Notice of Meeting.

To ensure the integrity of shareholder participation, shareholders wishing to obtain access to the Microsoft Teams session must register their interest with the Company Secretary prior to the meeting by emailing info@tritonminerals.com. Shareholders will be required to provide:

- their full name;
- SRN or HIN for shareholder verification purposes.
- confirmation of their shareholding status.

Following verification, eligible shareholders will be provided with a Microsoft Teams access link prior to the AGM. The Company reserves the right to refuse access where shareholder verification requirements are not satisfied.

FOOTNOTES

1. **ASX Announcement: 22 April 2026:** Notice of Annual General Meeting/Proxy Forn

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

For further information please contact: info@tritonminerals.com, +61 8 6381 9050