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ASX Announcement **22 June 2026**

LATE LODGEMENT OF APPENDIX 3Z

Triton Minerals Limited (ASX: TON) (Triton or the Company) advises that the attached Appendix 3Z – Final Director's Interest Notice for former director Mr Andrew Frazer is being lodged outside the timeframe prescribed by ASX Listing Rule 3.19A.3.

The delay in lodgement was due to an administrative oversight following Mr Frazer's cessation as a director on 28 May 2026.

The Company confirms that it is satisfied that the late lodgement was an isolated administrative matter and that its current arrangements for compliance with ASX Listing Rule 3.19A remain adequate.

The Company has reviewed its internal processes and reminds directors and management of their obligations regarding the timely disclosure of director interests.

Authorised for release by the Company Secretary.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Triton Minerals**
ABN	**99 126 042 215**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Frazer
Date of last notice	7 June 2024
Date that director ceased to be director	28 May 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

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+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest **RHUROIN PTY LTD**	**Number & class of securities** 4,436,844 ORDINARY FULLY PAID

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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