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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Triton Minerals Limited (ASX: TON) (Triton or the Company) is pleased to announce the appointment of Mr Yang Li as a Non-Executive Director of the Company, effective 22 June 2026.

Mr Li is an experienced mining executive with more than 19 years' experience in the resources sector. He has held senior operational, technical and executive leadership roles across a range of commodities including lithium, gold, iron ore and base metals and brings significant experience in project development, mining operations, corporate transactions and strategic evaluation of resource assets.

Mr Li holds a Master of Engineering Science in Mining and Mineral Processing Engineering from the Western Australian School of Mines, Curtin University, and is a Member of Engineers Australia.

Executive Director Adrian Costello welcomed the appointment, commenting:

"We are pleased to welcome Yang to the Board of Triton. Yang brings extensive mining industry experience across operations, project development and corporate evaluation. His technical and commercial expertise will strengthen the Board as Triton advances its strategy and evaluates new growth opportunities."

The Board looks forward to working with Mr Li and benefiting from his industry experience and insights.

An Appendix 3X (Initial Director's Interest Notice) will be lodged separately.

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

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