



ASX Announcement 22 September 2021

EXPIRY OF TONOE OPTIONS

Triton Minerals Limited (ASX: **TON**, **Triton** or the **Company**) advises that the Company's TONOE listed options (exercisable at \$0.10) will expire on 25 September 2021 (**Options**).

Triton notes that the Options are substantially "out of the money". Accordingly, in accordance with the ASX Listing Rules, option expiry notices will not be sent by the Company to Option holders.

However, Triton provides the following information in relation to the Options:

- 1. Each Option entitles the holder to acquire one fully paid ordinary share in the capital of Triton for each Option exercised;
- 2. The exercise price of the Options is \$0.10 each;
- 3. If the holder chooses to exercise the Options, the due date for payment is 5.00 pm WST on Friday 24th September 2021 (**Due Date**):
- 4. There is no obligation to exercise the Options, however, if cleared funds are not received by the Due Date, the Options will lapse and all rights under the Options will cease at that time;
- 5. Triton expects that the Options will cease to be quoted on the ASX from close of trading on 21 September 2021;
- 6. The latest available market price of Triton shares prior the date of this notice was \$0.030 at the close of trading on 21 September 2021.
- 7. During the three months preceding the date of this notice, the highest market price of Triton's shares was \$0.039 per share on 13 August 2021, and the lowest market price was \$0.030 per share on various dates the latest being 21 September 2021; and
- 8. As at the date of this announcement, there is no underwriting agreement in place for the exercise of the Options.

This ASX release was authorised by:

David Edwards, Company Secretary

Investor Enquiries

David Edwards Company Secretary info@tritonminerals.com +61 8 6381 9050

Contact Details (Australian Office)

Level 1 34 Colin Street West Perth 6005