



ASX Announcement

29 March 2022

Annual General Meeting

Triton Minerals Limited ('Triton') advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held on at 10:00am (WST) on Tuesday, 31 May 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5 April 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday, 5 April 2022 at the Company's registered office

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in April 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://tritonminerals.com>.

Authorised for release by:

Lloyd Flint
Company Secretary

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