



ASX Announcement

15 January 2024

Late lodgement of Appendix 3Y

Reason why the Appendix 3Y was lodged late

The Appendix 3Y for Adrian Costello was lodged late due to an administrative oversight. As soon as the oversight was identified by Triton Minerals (TON), the Appendix 3Y (attached) was prepared and lodged promptly with the ASX.

Mr Costello has only recently been appointed a director and administrative protocols were in arrears. As noted, once the oversight was identified by TON, the issue was rectified.

Arrangements the Entity has in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A

TON and its directors are aware of their obligations under the ASX Listing Rules including ASX Listing Rules 3.19A and 3.19B. At the time of the initial appointment as a director of TON, each director is required to familiarise themselves with best practice principles of corporate governance adopted by the company wherein the director's disclosure obligations of information to TON which is required for compliance with the ASX Listing Rules. Policies are reviewed periodically by the board.

In the current instance, the late lodgement occurred due to an administrative oversight on the resignation and appointment of directors and TON has put in place additional procedures to ensure this does not occur again.

The current arrangements are adequate and being enforced to ensure compliance with listing rule 3.19B

TON believes that its reporting and notification policies are adequate and are being enforced to ensure compliance with its disclosure obligations under the ASX Listing Rules. TON considers the late lodgement of the attached Appendix 3Y to be an isolated incident that has been corrected.

This announcement was authorised for release by the Board of Directors.

For further information please contact:

Investor Enquiries

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Triton Minerals Limited
ABN	99 126 042 215

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Costello
Date of last notice	30 November 2023

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2023
No. of securities held prior to change	Direct: 731,707 ordinary fully paid shares 731,707 listed options exp. 31/12/23 @ \$0.09
Class	Listed options exp. 31/12/23 @ \$0.09
Number acquired	-
Number disposed	731,707
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Option expiring - nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: 731,707 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.