Notice



Notice reference number: 1463.16.12 Notice date: 2/12/2016 Effective date: 2/12/2016 What's this about? **ASX Trade** ASX 24 ASX TECH Trading Clearing Settlement ALC ASX NET Technology Operations Market Data Rules Compliance Risk Other Triton Minerals Ltd - Reinstatement to Official Quotation **Description** The securities of Triton Minerals Ltd will be reinstated to Official Quotation from the commencement of trading on Tuesday, 6 December 2016, following completion of a recapitalisation. **Quoted securities:** 657,804,633 fully paid ordinary shares. 22,220,506 options with an exercise price of \$0.15 expiring on 16 March 2017. TON ASX Code: **TONOA** Time: 10.00am AEDT (7am WST) Tuesday, 6 December 2016 Date: **ASX Trade Abbreviation: TRITONMIN** ISIN: AU00000TON7 AU0000TONOA6 Perth Home Branch: TBC **Industry Classification:** Registered Office: **Ground Floor** 10 Outram Street WEST PERTH WA 6005 Tel: +61 8 6489 2555 Fax: +61 8 6489 2556 **Principal Place of Business:** As above **Company Secretary:** Ms Paige Exley

ASX Notice (continued)

<u>Share Registry:</u> Computershare Investor Services Pty Ltd

Level 11, 172 St Georges Tce

PERTH WA 6000

Tel: 1300 850 505

Balance Date: 31 December.

<u>CHESS:</u> Participating. The Company will also operate an issuer sponsored sub-register.

<u>Unquoted Securities:</u> 4,500,000 performance rights

7,918,957 options exercisable at \$0.10 expiring on or before 31 December 2016

696,426 options exercisable at \$0.20 expiring on or before 16 March 2017 5,000,000 options exercisable at \$1.00 expiring on or before 23 July 2017 5,000,000 options exercisable at \$0.70 expiring on or before 25 August 2017 4,548,763 options exercisable at \$0.2748 expiring on or before 23 January 2018

50,000,000 options exercisable at \$0.10 expiring on or before 30 June 2018

Need more information?

For further information, please contact the Company on +61 8 6489 2555 or info@tritonminerals.com.

Issued by

Shannon Nicholson

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Disclaimer