

# 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

<b>Name of entity: Triton Minerals Limited</b>
<b>ABN: 99 126 042 215</b>

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.

<b>Name of Director</b>	Peter Canterbury
<b>Date of last notice</b>	26 March 2018

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

Direct or indirect interest	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Cantley Investments Pty Ltd &lt;Cantley Retirement Fund A/C&gt; (Mr Canterbury is the sole director of the entity and beneficiary of the fund)</li> <li>2. Cantley Investments Pty Ltd &lt;Cantley Retirement Fund A/C&gt; (Mr Canterbury is the sole director of the entity and beneficiary of the fund)</li> <li>3. Direct</li> </ol>
<b>Date of change</b>	4 May 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 472,500 ordinary fully paid shares</li> <li>2. 37,500 options at \$0.11c expiring 30 November 2018</li> <li>3. 12,000,000 performance rights</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>4. Options at \$0.12c expiring 31 December 2018</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 31,500</li> <li>2. 15,750</li> </ol>
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$2,520 4. Nil, free attaching options
<b>No. of securities held after change</b>	1. 504,000 ordinary fully paid shares 2. 37,500 options at \$0.11c expiring 30 November 2018 3. 12,000,000 performance rights 4. 15,750 Options at \$0.12c expiring 31 December 2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares under the entitlements offer dated 16 March 2018 and free attaching options related to this entitlement offer

### 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.

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

### Part 3 – +Closed period

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

Date: 9 May 2018

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+ See chapter 19 for defined terms.