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27 May 2016

Triton Minerals Ltd (Administrators Appointed) Update

Further Extension to Convening Period

Triton Minerals Ltd (Administrators Appointed) (the Company) announces that the Supreme Court of Western Australia made the following orders on 26 May 2016:

- 1. The convening period for the meeting of creditors of Triton Minerals Ltd (Administrators Appointed) (ACN 126 042 215) (the Company) required to be held pursuant to section 439A of the Corporations act to be extended to midnight on 5 August 2016.
- 2. The plaintiffs' costs of these proceedings be paid as a cost of the administration of the Company.

ENDS