



3 October 2016

Triton Minerals Ltd

ASX: TON

ABN: 99 126 042 215

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Projects:	Mozambique
Balama North	Graphite-Vanadium
Ancuabe	Graphite
Balama South	Graphite



APPOINTMENT OF MANAGING DIRECTOR APPENDIX 3X

Further to the Company's announcement on 20 September 2016, the Board of Triton Minerals Ltd (**Triton** or the **Company**) (ASX: TON) is pleased to advise the appointment of Mr Peter Canterbury as Managing Director of the Company effective immediately.

Please find following an Appendix 3X - Initial Director's Interest Notice.

Yours faithfully,

Paige Exley
Company Secretary
Triton Minerals Ltd

For further information visit www.tritonminerals.com or please contact:

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The Company cannot and does not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	TRITON MINERALS LTD
ABN	99 126 042 215

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter CANTERBURY
Date of appointment	03 October 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – 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
No. and class of securities to which interest relates	N/A

DATED: 03 October 2016

+ See chapter 19 for defined terms.