

Triton Minerals Ltd

Holder of the world's
largest known combined
graphite-vanadium resource

ASX: TON

ABN: 99 126 042 215

Head Office:

Ground Floor, Unit 1
256 Stirling Highway
Claremont WA 6010
Australia

Postal Address:

PO Box 1518
WEST PERTH WA 6872
Australia

T: +61 8 6489 2555

F: +61 8 6489 2556

E: info@tritonminerals.com

W: www.tritonminerals.com

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



12 February 2016

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Triton Minerals Ltd (ASX: TON) (**Triton** or the **Company**) advises that Non-Executive Directors, Mr Alan Jenks and Mr Rodney Baxter have resigned from the Board of Directors, effective immediately.

Mr Alan Jenks has resigned for the reason of ill health. Triton Chairman, Mr Christopher Catlow thanked Mr Jenks for his significant contribution to the Company and said, *"On behalf of the Board and Management, I thank Mr Jenks for his commitment and dedication as a Director of the Company and as a substantial shareholder of Triton."*

Mr Rodney Baxter has resigned due to an unexpected increase in the time required to meet his other existing commitments outside of Triton. Mr Catlow thanked Mr Baxter for his recent support of the Company.

For further information, please contact:

Garth Higgs

Managing Director and Chief Executive Officer

Tel: + 61 8 6489 2555

Email: info@tritonminerals.com