



12 February 2016

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Triton Minerals Ltd

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

ASX: TON

ABN: 99 126 042 215

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



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:

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