

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 30/9/2001.

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| Name of entity TRITON MINERALS LIMITED |
| ABN 99 126 042 215 |

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.

| | |
|----------------------------|--------------------------|
| Name of Director | Christopher James Catlow |
| Date of last notice | 13 November 2015 |

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 & Indirect Interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Broadscope Pty Ltd <Catlow Super Fund A/C> |
| Date of change | 20 January 2016 |
| No. of securities held prior to change Broadscope Pty Ltd <Catlow Super Fund A/C> Christopher James Catlow | 142,857 Ordinary paid ordinary shares 3,500,000 performance rights expiry 20 August 2018, conversion subject to vesting conditions |
| Class | a) Fully paid ordinary shares b) Listed options, exercisable at \$0.15, expiring 16/3/2017 |
| Number acquired | a) 47,620 fully paid ordinary shares b) 23,810 listed options |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$4,285.80 |
| No. of securities held after change Broadscope Pty Ltd <Catlow Super Fund A/C> Christopher James Catlow | 190,477 ordinary paid ordinary shares 23,810 listed options, exercisable at \$0.15, expiring 16/3/2017 3,500,000 performance rights, expiry 20 August 2018, conversion subject to vesting conditions |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

Dated: 20 January 2016

⁺ See chapter 19 for defined terms.