**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 |

10 February 2016

# Change of Director's Interest Notice
# Alan Jenks

Triton Minerals Ltd (ASX: TON) (**Triton** or the **Company**) provides an Appendix 3Y – Change in Director's Interest Notice relating to the sale of 1,510,292 shares on market by Non-Executive Director Mr Alan Jenks, in order to fund a personal tax liability in relation to shares previously granted by the Company to Mr Jenks as remuneration.

Mr Jenks continues to be a substantial shareholder of the Company through his holding of approximately 34.8 million shares in Triton.

**For further information, please contact:**

**Paige Exley**
Company Secretary
Tel: + 61 8 6489 2555
Email: pexley@tritonminerals.com

*Rule 3.19A.2*

# 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.

| |
|---|
| **Name of entity** TRITON MINERALS LTD |
| **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** | Alan Gordon Jenks |
| **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** | Indirect/Direct Interest |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Citicorp Nominees Pty Ltd |
| **Date of change** | 09 February 2016 |
| **No. of securities held prior to change**<br><br>Citicorp Nominees Pty Ltd<br><br>Mr Alan Gordon Jenks | 25,840,072 Ordinary fully paid shares<br><br>10,550,000 Ordinary fully paid shares<br><br>1,877,500 Unlisted ordinary options, Exercise price $0.10, Expiry Date 31 December 2016<br><br>3,500,000 performance rights expiry 20 August 2018, conversion subject to vesting conditions |
| **Class** | Fully Paid Ordinary Shares |
| **Number acquired** | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | 1,510,292 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Average price of $0.082 ($123,844) |
| **No. of securities held after change**<br><br>Citicorp Nominees Pty Ltd<br><br>Mr Alan Gordon Jenks | 24,329,780 Ordinary fully paid shares<br><br>10,550,000 Ordinary fully paid shares<br><br>1,877,500 Unlisted ordinary options, Exercise price $0.10, Expiry Date 31 December 2016<br><br>3,500,000 performance rights expiry 20 August 2018, conversion subject to vesting conditions |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market sale of shares to fund a personal tax liability in relation to shares previously granted by the Company to Mr Jenks as remuneration. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## 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: 10 February 2016

+ See chapter 19 for defined terms.