

**ASX Announcement****28 June 2021**

Appointment of Director

Triton Minerals (Triton or Company) is pleased to advise that Mr Andrew Frazer has been appointed a Non-Executive Director of the Company.

Andrew has over 30 years of capital markets experience and is the founder and managing director of Lazarus Corporate Finance Pty Ltd. He formerly held senior roles at Morgan Stanley, Patersons Securities, Hartleys, Azure Capital, focused on equity capital market transactions with clients both locally and internationally. Andrew graduated from the University of Western Australia with a Bachelor of Commerce – Honours, Bachelor of Jurisprudence and a Bachelor of Laws. Andrew also has obtained his CFA Charter, along with a Diploma from the Securities Institute of the Australian Stock Exchange.

Andrew welcomes the opportunity to work with the major shareholder, Jinan Hi Tech, on behalf of all shareholders to finance and develop the Ancuabe Graphite Project.

This ASX release was authorised by the Board of Directors.

Enquiries

David Edwards
Company Secretary
info@tritonminerals.com
+61 8 6381 9050

Contact Details (Australian Office)

Level 1
34 Colin Street
West Perth 6005
