ASX Announcement **2 December 2025**

EXPIRY OF OPTIONS – WAIVER OF LISTING RULE 6.24

Triton Minerals Limited (ASX: TON) ("**Triton**" or "the **Company**") notifies the holders of the Company's 144,000,000 listed options (exercisable at A$0.04, expiring on 31 December 2025) (ASX Code: **TONO**) ("**Options**") that the Options will expire at 5.00 pm ("AEDT") on 31 December 2025("**Expiry Date**");.

The Company advises that it has been granted a waiver from ASX Listing Rule 6.24 on the basis that the Options are significantly out-of-the-money and the likelihood of holders exercising the Options is remote. Accordingly, option expiry notices will not be sent to holders of Options unless the market price of the Company's ordinary shares materially approaches the exercise price before 31 December 2025.

In accordance with paragraph 6.1 of Appendix 6A of the ASX Listing Rules and the terms of the waiver granted, the Company provides the following information:

- The number of options to which this notice applies is 144,000,000;
- Each option entitles the holder to receive one fully paid ordinary share in the Company upon payment of the exercise price;
- If all of the Options were exercised, 144,000,000 fully paid ordinary shares in the Company would be issued;
- The exercise price for each Option is A$0.04;
- The due date for payment of the exercise price is 5.00 pm (AEDT) on 31 December 2025
- If payment is not received before the Expiry Date, the Options will expire unexercised and all rights will cease;
- Official quotation of the Options will cease four business days prior to the Expiry Date (expected to be 31 December 2025);
- The market price of fully paid ordinary shares in the Company on 1 December 2025 (being the last trading day prior to the date of this notice) was A$0.009;
- During the three months preceding the date of this notice, the highest market price of fully paid ordinary

shares in the Company was A$0.011 on 15 October 2025, and the lowest market price was A$0.006 on 18 November 2025; and

- No underwriting agreement currently exists in respect of these Options.

Holders wishing to exercise their Options should contact the Company's share registry for an Option Exercise Form and payment instructions:

Computershare Investor Services Pty Limited
GPO Box 2975, Melbourne VIC 3001, Australia
Phone: 1300 850 505 (within Australia) ; +61 3 9415 4000 (outside Australia)
Website: www.computershare.com.au

The ASX announcement was authorized for release by the Directors of the Company.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050