



ASX Announcement

12 June 2020

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Triton Minerals Limited (ASX: TON) advises that Peter Canterbury, Managing Director, has sold 2,000,000 shares in the Company. Following the sale Mr Canterbury holds 4,850,000 ordinary shares and 48,571 TONOD options at \$0.10c expiring 30 September 2020.

The sales were conducted at an average price of \$0.049c per share.

The proceeds will be used to meet personal taxation obligations arising from the vesting of performance rights granted to Mr Canterbury as part of his employment contract. Mr Canterbury has not previously disposed of any shares during his tenure as Managing Director of Triton Minerals Limited.

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### Enquiries

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### Contact Details (Australian Office)

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This announcement has been authorised by the Company Secretary of Triton Minerals Limited

# 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 30/09/01 Amended 01/01/11

<b>Name of entity: Triton Minerals Limited</b>
<b>ABN: 99 126 042 215</b>

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.

<b>Name of Director</b>	Peter Canterbury
<b>Date of last notice</b>	15 January 2020

### 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.

<b>Direct or indirect interest</b>	A. Indirect B. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Cantley Investments Pty Ltd <Cantley Retirement Fund A/C> (Mr Canterbury is the sole director of the entity and beneficiary of the fund) B. Cantley Investments Pty Ltd <Cantley Investment A/C> (Mr Canterbury is the sole director of the entity and beneficiary of the fund)
<b>Date of change</b>	Between 5 June and 11 June 2020
<b>No. of securities held prior to change</b>	A. 850,000 ordinary fully paid shares A. 48,571 Options at \$0.10c expiring 30 September 2020 B. 6,000,000 ordinary shares
<b>Class</b>	A. Ordinary Shares A. Options at \$0.10c expiring 30 September 2020 B. Ordinary Shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Number disposed</b>	B: 2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$98,681
<b>No. of securities held after change</b>	A. 850,000 ordinary fully paid shares A. 48,571 Options at \$0.10c expiring 30 September 2020 B. 4,000,000 ordinary shares
<b>Nature of change</b> 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 ordinary shares to fund personal tax liabilities related to the performance rights granted as part of Mr Canterbury's employment

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date: 12 June 2020

This announcement was approved for release by the Company Secretary

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