ASX Announcement **27 Nov 2026**

Change of Directors

Triton Minerals Limited (ASX: TON) (**"Triton"** or **"the Company"**) advises of changes to the composition of its Board of Directors, effective immediately.

The Company is pleased to advise that Chengzhou Hou and Bingchao Yan have been appointed as Directors of the Company, with Mr Hou also appointed as Chairman.

The appointments follow nominations by Jigao International Investment Development Co., Ltd in accordance with the director nomination arrangements under the Subscription Agreement dated 25 June 2019.

Peng (Rod) Zhang and Xingmin (Max) Ji have resigned as Directors of the Company, effective immediately.

Mr Chengzhou Hou - Chairman and Director

Mr Hou has extensive corporate, investment and management experience. He holds a bachelor's degree and has previously served as Deputy General Manager of Jinan Hi-Tech Zone Oriental Microfinance Co., Ltd and Manager of the Asset Management Department of Jinan Hi-Tech City Construction Development Co., Ltd.

Mr Hou currently serves as Chairman of Jigao (Jinan) Capital Investment Co., Ltd and Chairman of Shandong Xinsheng Mining Co., Ltd.

Mr Bingchao Yan - Director

Mr Yan is an experienced mining professional and qualified mining engineer with broad experience in mine operations, engineering, project development, safety and technical management. He holds a Bachelor of Science in Mineral Resources Engineering and has held senior mining and management roles with Barto Gold Mining Pty Ltd, NQM Gold 2 Pty Ltd and Shandong Tianye Gold Mining Co., Ltd.

The remuneration and other terms of appointment for Mr Hou and Mr Yan are currently being finalized. The Company will disclose any material terms in accordance with its obligations under the ASX Listing Rules.

Director Resignations

The Board extends its sincere thanks to Mr Zhang and Mr Ji for their valued service and contribution to Triton during their respective tenures. The Board greatly appreciates their commitment and support of the Company and wishes them every success for the future.

Board Composition

Following these changes, the Board of Triton Minerals Limited comprises:

Mr Chengzhou Hou - Chairman and Director
Mr Adrian Costello - Executive Director
Mr Bingchao Yan - Director
Mr Yang Li - Non-Executive Director

This ASX announcement was authorised for release by the Directors of the Company.

For further information please contact:

Investor Enquiries

info@tritonminerals.com
+61 8 6381 9050