

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	Xingmin (Max) Ji
Date of last notice	16 August 2018

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Golden Hope Pty Limited (Mr Ji is a beneficiary of the Trust.) 2. Direct
Date of change	15 August 2018
No. of securities held prior to change	1. 3,000,000 2. 101,289 ordinary fully paid shares
Class	1. Unlisted options 2. Ordinary fully paid shares 3. Options at \$0.10c expiring 30 September 2020
Number acquired	2. 7,235 ordinary fully paid shares 3. 7,235 Options at \$0.10c expiring 30 September 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.\$340

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No. of securities held after change	1. 3,000,000 options issued for no consideration, with each option having an exercise price of \$0.11, a vesting date of 9 January 2019 and an expiry date of 9 January 2020. 2. 108,524 ordinary fully paid shares 3. 7,235 Options at \$0.10c expiring 30 September 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlements offer to acquire both ordinary shares and the free attaching \$0.10c options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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If prior written clearance was provided, on what date was this provided?	N/A
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Dated: 30 October 2018

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