



Amended Announcement - Power Solution MoU for Ancuabe Project

Triton Minerals Ltd (“**Triton**”) wishes to provide clarification to the announcement issued on the 5th April 2022, titled **Power Solution MoU for Ancuabe Project**.

Triton wishes to clarify two aspects of the MoU as follows:

- HIMOINSA Southern Africa PTY (LTD) (**Himoinsa**) will own the power generation equipment. Himoinsa will charge Triton a monthly fee which comprises of both equipment charges (power equipment capital, plus setup and mobilisation costs) and power plant operating costs (such as labour, plant maintenance and over heads). Triton will supply diesel for the operation of the power plant.
- The monthly fee (subject to negotiation) will provide a return on capital employed between 10% and 15%.

This ASX release was authorised by the Board of Directors.

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