

# Retirement of Richard Fox as Director

29 December 2021

Titomic Limited (ASX: TTT) (Titomic or Company) wishes to advise that Non-Executive Director Richard Fox has advised the Company of his retirement from the Board of TTT.

Richard will continue to maintain a close relationship with Titomic continuing to chair the Company's Technical Advisory Committee.

Richard was one of the Founders of TTT and has been a Director since the Company's IPO. The Board thanks Richard for his significant contribution to the Company and is looking forward to continuing to work with Richard as Chair of the Technical Advisory Committee.

Authorised for release by Richard Willson, Non-Executive Director & Company Secretary on behalf of the Board.

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### ABOUT TITOMIC LIMITED

Titomic Limited (ASX: TTT) is an Australian public company specialising in large integrated solutions for industrial-scale metal additive manufacturing, using its patented cold spray additive manufacturing (CSAM) technology. Titomic provides CSAM solutions, OEM production and R&D services from its Melbourne Bureau to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all of its CSAM activities from its Melbourne Head Office. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit  $\underline{www.titomic.com}$ 

#### FORWARD LOOKING STATEMENTS

Certain statements made in this release are forward-looking statements and are based on Titomic's current expectations, estimates and projections. Words such as "anticipates", "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. Although Titomic believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Titomic's control, including those risks or uncertainties inherent in the process of both developing and commercializing technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Titomic will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.