

28 January 2022

## Notification of Change of Auditor

**Titomic Ltd (the Company) (ASX:TTT)** announces that following a competitive tender process, it has appointed BDO Audit Pty Ltd (**BDO**) as auditor.

In accordance with section 329(5) of the Corporations Act 2001 (Cth), the Company has received notice of resignation from Pitcher Partners and ASIC's consent to the resignation.

Pitcher Partners has been Titomic's auditor since listing on the ASX in 2017. After long and thorough consideration, the Board has decided this year is the appropriate time to change the Company's external audit provider under good corporate governance principles.

BDO will perform the review for the half year ended 31 December 2021 and will also perform the audit of Titomic's annual financial statements for the year ended 30 June 2022. In accordance with section 327C of the Corporations Act 2001 (Cth) the decision to appoint BDO will be subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Pitcher Partners for their past assistance and services to the Company.

*This announcement has been authorised for release by the board of Titomic Limited.*

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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 [www.titomic.com](http://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 commercialising 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.

