



December 20, 2024

ASX Announcement

Change of Company Secretary

Melbourne, Australia – Titomic Limited (ASX: TTT), the world's leading provider of cold spray solutions, is pleased to announce the appointment of Mr. Geoff Hollis as Joint Company Secretary, effective today.

Mr. Hollis commenced as Chief Financial Officer of the Company in May 2024 and has over 14 years' experience as a Company Secretary of ASX listed companies.

Mr. Christopher Healy, the Company's current Company Secretary has informed Titomic of his resignation effective 31 January 2025. Mr. Healy will cease in his role as Company Secretary on that date and Mr. Hollis will assume sole responsibility. The Board sincerely thanks Mr. Healy for his dedication and service and wish him well for the future.

For the purpose of Listing Rule 12.6, Mr. Hollis is appointed the person responsible for communications with ASX in relation to certain Listing Rule matters.

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

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GENERAL BUSINESS

ADDITIVE MANUFACTURING

Ballistic Protection
Structures
Tooling
Embedded Sensors

COATING & REPAIR

Metal Restoration
Wear Resistance
Corrosion Protection
Conductive Coating
Inductive Coating
Radiation Shielding

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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 (Cold Spray AM) technology. Titomic provides Cold Spray AM solutions, OEM production and R&D services to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also offers global sales and support for all of its Cold Spray AM activities from its Melbourne Head Office, as well as through local presence in the USA and Europe. Titomic delivers competitive advantages in metal additive manufacturing at every stage in the product value chain. For more information, please visit 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.

TITOMIC

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