

14 December 2020

**Company Announcements**  
**ASX Limited**

**RESIGNATION OF COMPANY SECRETARY**

Titanium Sands Limited (“the Company”) advises that Mr David McEntaggart has resigned as Company Secretary with Mr Alan Armstrong now being the sole Company Secretary. The Board thanks Mr McEntaggart for his efforts as Company Secretary over the past two years.

Authorised for release by the Board of Directors.

Further information contact:

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