

Annual General Meeting Update

Titan Minerals Limited (ASX: TTM) (“Titan” or the “Company”) refers to its Annual General Meeting scheduled for Thursday, 1 July 2021 at 2:00pm WST (**Meeting**).

As a result of the Western Australian Government's COVID-19 lockdown restrictions that took effect in Perth from Tuesday 29 June 2021, shareholders will be unable to physically attend the Meeting. The Meeting will now take place on Thursday, 1 July 2021 at 2:00pm WST as an online meeting only.

If you wish to attend and vote at the online Meeting, you will need to register for the Meeting by 1.30pm WST, Thursday, July 1 2021 by contacting Titan at info@titanminerals.com.au. You will then be sent a link with details of how to participate in the Meeting online.

Titan will provide shareholders with an opportunity to ask questions at the Meeting. However, Titan recommends that any questions concerning the business of the Meeting be submitted to the Company in advance of the Meeting at info@titanminerals.com.au. All resolutions at the Meeting will be determined by way of a poll.

Shareholders are strongly encouraged to lodge a proxy form to vote at the Meeting at least 48 hours before the Meeting.

The Notice of Meeting is available online at www.titanminerals.com.au.

-ENDS-

Released with the authority of the Board.

For further information on the Company and our projects, please visit: www.titanminerals.com.au

Contact:

Titan Minerals

Laurie Marsland
Managing Director
info@titanminerals.com.au
+61 8 6555 2950

Matthew Carr
Executive Director
matthew.carr@titanminerals.com.au
+61 408 163 950

Mark Flynn
Investor Relations
mark.flynn@titanminerals.com.au
+61 416 068733

About Titan Minerals Ltd

Titan Minerals is an exploration and development company focused on exploring and developing potential Tier One projects in Ecuador's southern Andean copper-gold belt. The Company's flagship asset is the Dynasty Project that consists of a NI 43-101 mineral resource estimate of 2.1Moz at 4.5g/t gold. Titan's strategy is to conduct a drilling campaign across Dynasty and deliver a JORC resource during Q4 2020.

The Company is continuously evaluating additional projects in gold, copper, and other commodities within Ecuador and elsewhere for acquisition or joint venture to grow shareholder value.