



Announcement Summary

Entity name

TITAN MINERALS LIMITED

Date of this announcement

Friday April 01, 2022

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|--------------------------------------|--|------------|
| TTMAP | OPTION EXPIRING 25-AUG-2024 EX 0.01C | 5,000,000 | 01/04/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TITAN MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

97117790897

1.3 ASX issuer code

TTM

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/4/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Incentive options issued to incoming director

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

TTMAP : OPTION EXPIRING 25-AUG-2024 EX 0.01C

Date the +securities the subject of this notification were issued

1/4/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Incentive options issue to incoming director.

Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Incentive options issued to incoming director

Purpose of the issue

Other

Additional Details

Incentive options issued to incoming director



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| TTM : ORDINARY FULLY PAID | 1,409,720,533 |

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|--|--------------------------------------|
| TTMAP : OPTION EXPIRING 25-AUG-2024 EX 0.01C | 63,600,000 |
| TTMAS : OPTION EXPIRING 31-DEC-2023 EX \$0.175 | 10,000,000 |
| TTMAQ : OPTION EXPIRING 31-DEC-2023 EX \$0.125 | 10,000,000 |
| TTMAR : OPTION EXPIRING 31-DEC-2023 EX \$0.15 | 14,000,000 |



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

5,000,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ No