

Announcement Summary

Entity name

TITANIUM SANDS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday March 13, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
TSLAF	OPTION EXPIRING 10-MAR-2023 EX \$0.05	208,750,000	Expiry of option or other convertible security without exercise or conversion	10/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TITANIUM SANDS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

009131533

1.3 ASX issuer code

TSL

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/3/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TSLAF: OPTION EXPIRING 10-MAR-2023 EX \$0.05

Unquoted +equity securities that have ceased

Number of securities that have ceased

208,750,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation?

✓ No

10/3/2023

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

TSL: ORDINARY FULLY PAID 1,406,397,846

TSLO: OPTION EXPIRING 17-NOV-2023 66,897,716

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

TSLAH: OPTION EXPIRING 16-FEB-2026 EX \$0.023 314,727,284

TSLAF: OPTION EXPIRING 10-MAR-2023 EX \$0.05

TSLAD: PERFORMANCE SHARES RESTRICTED 33,333,333

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.