

## **Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Titan Minerals Limited (ASX: TTM) (Titan or the Company) advises that the Annual General Meeting of the Company will be held on Monday, 29 May 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on meeting date set out above, any nominations must be received no later than 5:00pm (WST) on 14 April 2023 at the Company's registered office.

### **ENDS-**

Released with the authority of the Board.

For further information on the company and our projects, please visit:

[www.titanminerals.com.au](http://www.titanminerals.com.au)

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