

1 May 2023

Shane Falconer
ASX Limited
Level 40, 152 – 158 St Georges Terrace
PERTH WA 6000

Dear Shane,

Titanium Sands Limited – Voluntary Suspension Extension Request

Further to the request on 27 April 2023 for the securities of Titanium Sands Limited (“Titanium Sands” or “the Company”) to be placed in voluntary suspension in accordance with ASX Listing Rule 17.2, the Company hereby requests that the voluntary suspension be extended pending an announcement regarding a material joint venture agreement.

The Company requests that the voluntary suspension ends on the date of the release of the anticipated announcement, in any case no later than the commencement of trading on Wednesday, 3 May 2023.

The Company is not aware of any reason why the extension to the voluntary suspension should not be granted, nor any other information necessary to inform the market about the suspension.

The Board of Directors of Titanium Sands Limited authorised for this announcement to be given to ASX.

Kind Regards

Alan Armstrong
Company Secretary