



ASX RELEASE

15<sup>th</sup> August 2023

**TITANIUM SANDS LIMITED**

ACN 009 131 533

Level 8, London House  
216 St. Georges Terrace  
Perth Western Australia 6000  
Tel: +61 (08) 9481 0389  
Facsimile: +61 (08) 9463 6103  
email  
<http://titaniumsands.com.au>

**Contact:**

Dr James Searle  
Managing Director  
Tel: +61 419 949 636  
[james.searle@titaniumsands.com.au](mailto:james.searle@titaniumsands.com.au)

**Directors**

Lee Christensen  
Dr James Searle  
Jason Ferris

**Ticket**

ASX: TSL

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Titanium Sands Limited ("TSL" or the "Company") attaches an Appendix 3Y "Change of Director's Interest Notice" for each of Mr Lee Christensen and Mr Jason Ferris.

The Appendix 3Y for Mr Jason Ferris notes a purchase of 466,666 fully paid ordinary shares in an entity associated with Mr Ferris which occurred on 29 June 2022.

The Appendix 3Y for Mr Lee Christensen notes a purchase of 2,140,000 fully paid ordinary shares in an entity controlled by Mr Christensen which occurred on 12 September 2022.

The Company acknowledges these Appendix 3Ys were lodged late due to inadvertent administrative oversight on each occasion. Since discovering the oversights, the Company has reviewed its procedures for reporting Directors interests and has made improvements to its procedures to better protect against the risk of any recurrence, including undertaking more regular reviews of the shareholdings of Directors. The Company believes its procedures are now adequate to ensure compliance with ASX Listing Rules 3.19A and 3.19B.

The Company also attaches an Appendix 3Y "Change of Director's Interest Notice" for each of Mr Lee Christensen, Mr Jason Ferris and Mr James Searle in relation to entitlements taken up under the non-renounceable rights issue recently completed by the Company (with such securities being issued on 8 August 2023).

**Ends-**

The Board of Directors of Titanium Sands Ltd authorised this announcement to be given to the ASX.

Further information contact:

James Searle  
Managing Director  
T: +61 8 9481 0389  
E: [info@titaniumsands.com.au](mailto:info@titaniumsands.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Titanium Sands Limited</b>
<b>ABN</b>	<b>65 009 1361 533</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jason Ferris
<b>Date of last notice</b>	3 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Marathon Assets Pty Ltd, a company associated with Mr Jason Ferris.
<b>Date of change</b>	29 June 2022
<b>No. of securities held prior to change</b>	<b>J2J Investments Pty Ltd</b> 333,333 Fully Paid Ordinary Shares  <b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 1,650,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 466,666 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,400
<b>No. of securities held after change</b>	<b>J2J Investments Pty Ltd</b> 333,333 Fully Paid Ordinary Shares  <b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 2,116,666 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Titanium Sands Limited</b>
<b>ABN</b>	<b>65 009 1361 533</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lee Christensen
<b>Date of last notice</b>	2 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Pooky Corporation Pty Ltd, a company associated with Mr Lee Christensen.
<b>Date of change</b>	12 September 2022
<b>No. of securities held prior to change</b>	<b>Pooky Corporation Pty Ltd &lt;Garfield Family A/C&gt;</b> 3,986,666 Fully Paid Ordinary Shares  <b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 11,933,333 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 2,140,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$27,638.10
<b>No. of securities held after change</b>	<b>Pooky Corporation Pty Ltd &lt;Garfield Family A/C&gt;</b> 3,986,666 Fully Paid Ordinary Shares  <b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 14,073,333 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Titanium Sands Limited</b>
<b>ABN</b>	<b>65 009 1361 533</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jason Ferris
<b>Date of last notice</b>	15 August 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Marathon Assets Pty Ltd, a company associated with Mr Jason Ferris.
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	<b>J2J Investments Pty Ltd</b> 333,333 Fully Paid Ordinary Shares  <b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 2,116,666 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>J2J Investments Pty Ltd</b> 66,667 Fully Paid Ordinary Shares  <b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 423,334 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,450
<b>No. of securities held after change</b>	<b>J2J Investments Pty Ltd</b> 400,000 fully paid ordinary shares  <b>Marathon Assets Pty Ltd &lt;Marathon Super Fund A/C&gt;</b> 2,540,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in TSL Non-Renounceable Entitlement Issue

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Titanium Sands Limited</b>
<b>ABN</b>	<b>65 009 1361 533</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lee Christensen
<b>Date of last notice</b>	15 August 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Pooky Corporation Pty Ltd, a company associated with Mr Lee Christensen.
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	<b>Pooky Corporation Pty Ltd &lt;Garfield Family A/C&gt;</b> 3,986,666 Fully Paid Ordinary Shares  <b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 14,073,333 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<b>Pooky Corporation Pty Ltd &lt;Garfield Family A/C&gt;</b> 797,334 Fully Paid Ordinary Shares  <b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 2,814,667 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,060
<b>No. of securities held after change</b>	<b>Pooky Corporation Pty Ltd &lt;Garfield Family A/C&gt;</b> 4,784,000 Fully Paid Ordinary Shares  <b>Pooky Corporation Pty Ltd &lt;KL Christensen Super A/C&gt;</b> 16,888,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in TSL Non-Renounceable Entitlement Issue

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Titanium Sands Limited</b>
<b>ABN</b>	<b>65 009 1361 533</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Searle
<b>Date of last notice</b>	2 December 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Earthsciences Pty Ltd, a company associated with Mr James Searle.
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	<b>Earthsciences Pty Ltd &lt;The Searle Super Fund&gt;</b> 500,000 fully paid ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Earthsciences Pty Ltd &lt;The Searle Super Fund&gt;</b> 100,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$500
<b>No. of securities held after change</b>	<b>Earthsciences Pty Ltd &lt;The Searle Super Fund&gt;</b> 600,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in TSL Non-Renounceable Entitlement Issue

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.