



ASX RELEASE

3rd October 2023

TITANIUM SANDS LIMITED

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Directors

Lee Christensen
Dr James Searle
Jason Ferris

Ticket

ASX: TSL

Annual General Meeting Details and Closing Date for Nominations

Titanium Sands Limited (**ASX:TSL**) ("**TSL**" or the "**Company**") confirms its Annual General Meeting will be held on Wednesday 29th November 2023 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Tuesday 10th October 2023.

Any nominations must be received in writing no later than 5:00pm (AWST) on Tuesday 10th October 2023.

Ends-

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

Further information contact:
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