

ASX RELEASE

27th October 2023

TITANIUM SANDS LIMITED

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Contact:

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Directors

Lee Christensen Dr James Searle Jason Ferris

Ticket ASX: TSL

Change of Date of Annual General Meeting

Titanium Sands Limited (ASX:TSL) ("TSL" or the "Company") confirms its Annual General Meeting will now be held on Tuesday 28th November 2023 (Meeting).

Further details are included in the notice of Annual General Meeting that will be released to the ASX later today.

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

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