Announcement Summary

Entity name

TITAN MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Sunday December 31, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TTMAS	OPTION EXPIRING 31-DEC-2023 EX $0.175	10,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2023
TTMAQ	OPTION EXPIRING 31-DEC-2023 EX $0.125	15,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2023
TTMAR	OPTION EXPIRING 31-DEC-2023 EX $0.15	19,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2023

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

TITAN MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type	**Registration Number**
ABN	97117790897

1.3 ASX issuer code

TTM

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement

31/12/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TTMAS : OPTION EXPIRING 31-DEC-2023 EX $0.175

Unquoted +equity securities that have ceased

Number of securities that have ceased

10,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation	**Is the entity paying any consideration for the cessation?**
31/12/2023	☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

TTMAR : OPTION EXPIRING 31-DEC-2023 EX $0.15

Unquoted +equity securities that have ceased

Number of securities that have ceased

19,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation	**Is the entity paying any consideration for the cessation?**
31/12/2023	☑ No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

TTMAQ : OPTION EXPIRING 31-DEC-2023 EX $0.125

Unquoted +equity securities that have ceased

Number of securities that have ceased

15,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2023

Is the entity paying any consideration for the cessation?
☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TTM : ORDINARY FULLY PAID	1,683,783,006

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TTMAD : OPTION EXPIRING 14-AUG-2026 EX $0.06	5,000,000
TTMAP : OPTION EXPIRING 25-AUG-2024 EX 0.01C	34,250,000
TTMAS : OPTION EXPIRING 31-DEC-2023 EX $0.175	0
TTMAV : OPTION EXPIRING 31-JAN-2025 EX $0.035	22,543,563
TTMAW : BONUS OPTION EXPIRING 31-JAN-2027 EX $0.07	11,271,835
TTMAQ : OPTION EXPIRING 31-DEC-2023 EX $0.125	0
TTMAR : OPTION EXPIRING 31-DEC-2023 EX $0.15	0
TTMAC : PERFORMANCE RIGHTS	6,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.