



## ASX RELEASE

5<sup>th</sup> July 2024

### 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 AUDITOR

Titanium Sands Limited ("TSL" or "the Company") advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

#### **Ends-**

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

Further information contact:

Alan Armstrong  
Company Secretary  
T: +61 8 9481 0389  
E: [info@titaniumsands.com.au](mailto:info@titaniumsands.com.au)