



Announcement Summary

Entity name

TITAN MINERALS LIMITED

Applicable security for the reorganisation

TTM	ORDINARY FULLY PAID
TTMAD	OPTION EXPIRING 14-AUG-2026 EX \$0.06
TTMAE	OPTION EXPIRING 27-MAR-2026 EX \$0.045
TTMAP	OPTION EXPIRING 25-AUG-2024 EX 0.01C
TTMAV	OPTION EXPIRING 31-JAN-2025 EX \$0.035
TTMAW	BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.07
TTMAC	PERFORMANCE RIGHTS

Announcement Type

Update to previous announcement

Date of this announcement

24/7/2024

Reason for the Update

Shareholder approval received 21 Jul 2024
Added Options and Performance Rights on issue which are also being consolidated per NOM and Shareholder approval.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

TITAN MINERALS LIMITED

1.2 Registered Number Type

ABN

Registration Number

97117790897

1.3 ASX issuer code

TTM

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Shareholder approval received 21 Jul 2024

Added Options and Performance Rights on issue which are also being consolidated per NOM and Shareholder approval.

1.4b Date of previous announcement(s) to this update

20/6/2024

1.5 Date of this announcement

24/7/2024

1.6 Securities affected by the consolidation or split

ASX +Security Code

ASX +Security Description

TTM

ORDINARY FULLY PAID

TTMAD

OPTION EXPIRING 14-AUG-2026 EX \$0.06

TTMAE

OPTION EXPIRING 27-MAR-2026 EX \$0.045

TTMAP

OPTION EXPIRING 25-AUG-2024 EX 0.01C

TTMAV

OPTION EXPIRING 31-JAN-2025 EX \$0.035

TTMAW

BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.07

TTMAC

PERFORMANCE RIGHTS



Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	22/7/2024	Actual	Yes

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

26/7/2024

3.2 Date of +security holder meeting

22/7/2024

3.2a Effective date of consolidation or split

23/7/2024

3.3 Last day for trading in the pre consolidation or split +securities

24/7/2024

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

25/7/2024

3.5 Record date

26/7/2024

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

29/7/2024

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

2/8/2024

3.8 Trading starts on a normal T+2 basis

5/8/2024

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

7/8/2024



Part 4 - Event type and details

4.1 The event is

+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split**ASX +Security Code**

TTM

ASX +Security Description

ORDINARY FULLY PAID

Quoted/unquoted

Quoted

**Number on issue pre
consolidation or split**

1,817,680,335

**Number on issue post
consolidation or split**

181,768,034

Estimate/Actual

Estimated

ASX +Security Code

TTMAD

ASX +Security Description

OPTION EXPIRING 14-AUG-2026 EX \$0.06

Quoted/unquoted

Unquoted

**Number on issue pre
consolidation or split**

5,000,000

**Number on issue post
consolidation or split**

500,000

Estimate/Actual

Estimated

ASX +Security Code

TTMAE

ASX +Security Description

OPTION EXPIRING 27-MAR-2026 EX \$0.045

Quoted/unquoted

Unquoted

**Number on issue pre
consolidation or split**

15,000,000

**Number on issue post
consolidation or split**

1,500,000

Estimate/Actual

Estimated

ASX +Security Code

TTMAP

ASX +Security Description

OPTION EXPIRING 25-AUG-2024 EX 0.01C

Quoted/unquoted

Unquoted

**Number on issue pre
consolidation or split**

34,250,000

**Number on issue post
consolidation or split**

3,425,000

Estimate/Actual

Estimated

ASX +Security Code

TTMAV

ASX +Security Description

OPTION EXPIRING 31-JAN-2025 EX \$0.035

Quoted/unquoted**Estimate/Actual**



Unquoted	Number on issue pre consolidation or split 268,784,790	Number on issue post consolidation or split 26,878,479	Estimated
ASX +Security Code TTMAW	ASX +Security Description BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.07		
Quoted/unquoted Unquoted	Number on issue pre consolidation or split 139,908,466	Number on issue post consolidation or split 13,990,847	Estimate/Actual Estimated
ASX +Security Code TTMAC	ASX +Security Description PERFORMANCE RIGHTS		
Quoted/unquoted Unquoted	Number on issue pre consolidation or split 18,307,692	Number on issue post consolidation or split 1,830,769	Estimate/Actual Estimated

5.2 Exercise price of options

ASX +Security Code TTMAD	ASX +Security Description OPTION EXPIRING 14-AUG-2026 EX \$0.06		
Quoted/unquoted Unquoted	Exercise price pre consolidation or split 0.06000000	Exercise price post consolidation or split 0.60000000	
ASX +Security Code TTMAE	ASX +Security Description OPTION EXPIRING 27-MAR-2026 EX \$0.045		
Quoted/unquoted Unquoted	Exercise price pre consolidation or split 0.04500000	Exercise price post consolidation or split 0.45000000	
ASX +Security Code TTMAP	ASX +Security Description OPTION EXPIRING 25-AUG-2024 EX 0.01C		
Quoted/unquoted Unquoted	Exercise price pre consolidation or split 0.00010000	Exercise price post consolidation or split 0.00100000	
ASX +Security Code TTMAV	ASX +Security Description OPTION EXPIRING 31-JAN-2025 EX \$0.035		
Quoted/unquoted Unquoted	Exercise price pre consolidation or split 0.03500000	Exercise price post consolidation or split 0.35000000	
ASX +Security Code TTMAW	ASX +Security Description BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.07		
Quoted/unquoted Unquoted			



	Exercise price pre consolidation or split	Exercise price post consolidation or split
	0.07000000	0.70000000
ASX +Security Code	ASX +Security Description	
TTMAC	PERFORMANCE RIGHTS	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	0.00000000	0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary