



6 December 2024

**Company Announcements
ASX Limited**

Notice Under Section 708A

This notice is given by Titanium Sands Limited (ASX: TSL) ('the Company') pursuant to Section 708A(5)(e) of the *Corporations Act 2001* (Cth) ('Corporations Act').

The Company confirms that it has issued and applied for quotation of a total of 199,008,482 quoted options (exercisable at \$0.023 and expiring 16 February 2026) (**Quoted Options**). The Quoted Options are part of an existing class of securities that have been quoted on the ASX under code 'TSLOA' at all times in the previous 3 months.

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act that:

- (a) The shares were issued without disclosure under Part 6D.2 of the Corporations Act.
- (b) As at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and section 674A of the Corporations Act.
- (c) As at the date of this notice, there is no 'excluded information' as defined in sections 708A(7) and (8) of the Corporations Act.

ENDS

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

Alan Armstrong
Company Secretary
Titanium Sands Limited