



4 October 2017

Further waiver from ASX Listing Rule 14.7

Titan Minerals Limited (ASX: TTM) (formerly known as Minera Gold Limited – ASX: MIZ) (Subject to Deed of Company Arrangement) has been granted a further waiver in relation to ASX Listing Rule 14.7 to allow the Company to issue up to 1,627,475,000 fully paid ordinary shares (**Recapitalisation Shares**), as approved by shareholders at the general meeting on 9 June 2017, later than three months after the date of the general meeting on the following conditions:

1. the Recapitalisation Shares must be issued no later than 31 October 2017 and otherwise on the same terms and conditions as approved by shareholders at the general meeting; and
2. the Company immediately releases the terms of this waiver to the market.

ENDS

For further information regarding this announcement contact:

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