

19 June 2019

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## PLAN OF ARRANGEMENT UPDATE

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Titan Minerals Limited (ASX: TTM) ("**Titan** or the **Company**") advises that the final court hearing in respect to the proposed acquisition of all the issued and outstanding common shares in Core Gold Inc. (TSX-V: CGLD, OTCQX:CGLDF) ("**Core**") by Titan, pursuant to a statutory plan of arrangement under the *Business Corporations Act* (British Columbia) (the "**Arrangement**") is expected to be on Tuesday, 25 June 2019 (Canadian time) in Vancouver. Completion of the Arrangement remains subject to (amongst other matters) final court approval.

Titan will provide shareholders with an update following the final court hearing.

ENDS

For further information please contact:

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### **About Titan Minerals Ltd**

Titan Minerals is a gold and copper explorer and the owner and operator of a gold treatment business in a well-established mining region of Southern Peru. A centralized processing plant produces loaded carbon from a CIP gold circuit, with feed previously averaging 17 to 24g/t gold head grades sourced from licensed third party operators.

The Company is also currently progressing a proposed merger with Core Gold Inc (TSX.V: CGLD). The merger, subject to meeting conditions precedent (refer to ASX announcement dated 25 February 2019) will create a diversified Latin America focused ASX-listed gold company with a robust portfolio of exploration, development and production assets in both the emerging mining jurisdiction of Ecuador and the well-established mining jurisdiction of Peru.

The Company is continuously evaluating additional projects in gold, copper and other commodities within Peru, Ecuador and elsewhere for acquisition or joint venture to grow shareholder value.

For further information on all aspects of the company and its project please visit:

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