

ASX ANNOUNCEMENT

28 August 2019

Ms Jessica Coupe
Adviser, Listings Compliance (Perth)
Australian Securities Exchange Limited
Level 40, Central Park
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PERTH WA 6000

By email: Jessica.coupe@asx.com.au

EXTENSION TO VOLUNTARY SUSPENSION

Titan Minerals Limited ("Titan" or "the Company") refers to the voluntary suspension granted to the Company on 19 July 2019.

Pursuant to ASX Listing Rule 17.2, the Company requests that trading in the Company's securities continue to be suspended.

The Company makes this request pending the release of an announcement ("Announcement") in relation to a strategic opportunity. It is expected that the suspension will last until Friday, 6 September 2019 or the Company releasing the Announcement, whichever occurs earlier.

The Company is not aware of any reasons why the voluntary suspension should not be granted.

Yours sincerely,

Zane Lewis
Company Secretary
Titan Minerals Limited