

ASX ANNOUNCEMENT

25 November 2019

Ms Jessica Coupe
Adviser, Listings Compliance (Perth)
Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St Georges Terrace
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 21 November 2019.

Pursuant to 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") regarding Titan's takeover bid for Core Gold Inc. It is expected that the suspensions will last until Wednesday, 27 November 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,

A handwritten signature in blue ink, appearing to read 'Zane Lewis', with a long horizontal flourish extending to the left.

Zane Lewis
Company Secretary
Titan Minerals Limited