

4 December 2019

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## POSTPONEMENT OF GENERAL MEETING TO 13 JANUARY 2020

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Titan Minerals Limited (ASX: TTM) ("**Titan** or the **Company**") advises that the Board have resolved to postpone the general meeting of shareholders scheduled at 10am (WST) 4 December 2019 to **10am (WST) 13 January 2020. The meeting venue remains the same at Suite 1, 295 Rokeby Road, Subiaco WA 6008.**

The general meeting was scheduled primarily to (amongst other matters) consider and, if thought fit, approve a resolution to issue Titan shares to the shareholders of Core Gold Inc ("**Core Gold**") in respect to Titan's formal offer to acquire all of the outstanding shares in Core Gold (refer to the ASX announcement dated 1 October 2019). The Company wishes to advise that it is presently in the process of finalising an announcement regarding Titan's takeover bid for Core Gold and has elected to postpone its general meeting in light of the pending release of this announcement.

The Company wishes to apologise for any inconvenience that may be caused by the rescheduling of this meeting.

The Company advises that the ongoing voluntary suspension in the Company's securities will continue pending the release of an announcement regarding regarding Titan's takeover bid for Core Gold Inc.

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.

Titan's gold assets include the wholly-owned Coriorcco and Torrecillas exploration projects and an exclusive right to acquire an 85% interest in the Las Antas gold project (refer to Titan's ASX release dated 14 January 2019). The Coriorcco and Las Antas areas are key projects within a district of high-grade gold and silver veins located within trucking distance of Titan's Vista gold plant.

Titan is continuously evaluating projects within Peru for acquisition or joint venture to both provide additional, low cost gold and silver mineralized material feed for existing processing facilities and opportunities for processing growth and expansion. In addition, Titan shall also continue to evaluate projects elsewhere in gold, copper and other commodities to grow shareholder value.

Website: [www.titanminerals.com.au](http://www.titanminerals.com.au)