

# Tribeca

**Tribeca  
Investment  
Partners Pty Ltd**

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**To:** Company Announcements

**Organisation:** ASX

**Fax:** 1300 135 638

**From:** Ken Liu

**Pages:** 3 (Including cover sheet)

**Date:** 3 February 2020

**Re:** Notice of ceasing to be a substantial holder

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**Message:**

Please find attached our Notice of ceasing to be a substantial holder for Titan Minerals Limited (ASX Code: TTM)

Regards



**Ken Liu  
Compliance Manager**

Encl.

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Titan Minerals LimitedACN/ARSN 117 790 897**1. Details of substantial holder(1)**Name Tribeca Investment Partners Pty LtdACN/ARSN (if applicable) 080 430 100The holder ceased to be a  
substantial holder on 30/01/2020The previous notice was given to the company on 14/08/2018The previous notice was dated 14/08/2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Annexure A					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Tribeca Investment Partners Pty Ltd	Level 23, 1 O'Connell Street, Sydney, NSW 2000

**Signature**print name Ken LiuCapacity: Compliance Managersign here date 03/02/2020

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder.



03-February-2020

Authorised signatory  
Ken Liu

Date

**TITAN MINERALS LIMITED**

Date of change	Person whose relevant interest changed	Nature of change / Consideration given in relation to change		Class and Number of securities		Persons votes
25-Feb-19	Tribeca Investment Partners Pty Ltd	On-market buy (before Consolidation)	AUD 80,640	Ord	3,200,000	3,200,000
26-Feb-19		On-market buy (before Consolidation)	AUD 12,000	Ord	500,000	500,000
27-Feb-19		On-market buy (before Consolidation)	AUD 76,200	Ord	3,000,000	3,000,000
28-Feb-19		On market buy (before Consolidation)	AUD 85,800	Ord	3,300,000	3,300,000
05-Aug-19		Participation in placement	AUD 500,000	Ord	3,333,333	3,333,333
30-Sep-19		On-market buy	AUD 45,000	Ord	250,000	250,000
Between 17/01/20 and 30/01/20		Issuance of new shares by the issuer	N/A		N/A	N/A