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15 November 2013

CAPITAL CONSOLIDATION RESULTS

Titan Energy Ltd (“TTE”) advises that following the 1 for 10 capital consolidation approved at the Annual General Meeting of shareholders on 6 November 2013, the consolidated TTE securities on issue are:

Fully paid ordinary shares	159,522,092
Options exercisable at \$0.30 by 31 October 2015	49,688,766
Options exercisable at \$0.50 by 31 July 2015	500,000
Options exercisable at \$0.15 by 30 August 2014	3,000,000
Options exercisable at \$0.20 by 31 July 2014	3,500,000

Holding statements will be sent to shareholders on 21 November 2013 reflecting consolidated holdings.

The above issued securities do not reflect the TTE Options Offer pursuant to the prospectus issued on 28 October 2013 (also approved at the Annual General Meeting of shareholders on 6 November 2013). The Options Offer is still open and closes on 21 November 2013. Changes to the securities on issue pursuant to the Options Offer will be announced subsequent to the offer closure.

Jack Toby
Company Secretary