

ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Titan Minerals Limited (ASX: **TTM**) (“**Titan**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on 28 May 2025.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5:00pm (WST) on 7 April 2025 at the Company’s registered office.

ENDS-

Released with the authority of the Company Secretary.

Contact details:

Investor Relations: Australia

Melanie Leighton
Chief Executive Officer
E: melanie@titanminerals.com.au
Ph: +61 8 6555 2950

Jane Morgan
Investor & Media Relations
E: jm@janemorganmanagement.com.au
Ph: + 61 405 555 618

For further information on the company and our projects, please visit www.titanminerals.com.au

About Titan Minerals

Titan Minerals is an emerging gold developer and copper explorer focused on uncovering Tier One deposits in Ecuador. With several large exploration projects in the country's southern Andean copper belt, Titan has significant exposure to large-scale gold and copper in a highly prospective, yet underexplored part of the world.

The Dynasty Gold Project hosts a substantial resource of 3.1 Moz gold and 22 Moz silver, with ongoing exploration confirming extensive mineralization beyond the current resource. A 10,000m drilling campaign is underway, targeting lateral and depth resource expansion, with an updated resource estimate expected by mid-2025.

In September 2024, Titan was pleased to welcome Hancock Prospecting subsidiary company, Hanrine, as a JV & Earn-in Partner for their Linderos Copper Project, whereby Hanrine can earn up to 80% interest by investing up to \$180M and reaching a decision to mine. Titan is free-carried until Hanrine reach 80%. A 10,000m drilling program to explore Linderos copper porphyry potential commenced in late 2025, with consistent drill results anticipated in the coming months.

Follow us on:



www.linkedin.com/company/titan-minerals-ltd



www.twitter.com/MineralsTitan



www.titanminerals.com.au