

ASX Announcement

27 September 2021

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Titomic Ltd (**ASX: TTT, Titomic or Company**) advises that the 2021 Annual General Meeting ('AGM') of the Company will be held on Monday 29 November 2021. An item of business at the AGM will be the re-election of directors.

In accordance with clause 19 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday 11 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Melbourne) on Monday 11 October 2021.

This announcement has been authorised for release by Non-Executive Director & Company Secretary Richard Willson.

For further information please contact:

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About Titomic Limited:

Titomic Limited (ASX: TTT) is an Australian public company specialising in digital manufacturing solutions for industrial scale metal additive manufacturing using its patented Titomic Kinetic Fusion® (TKF) technology. The TKF technology provides unique capabilities for producing commercially viable additively manufactured metal products competing directly with traditional manufacturing methods. Titomic provides OEM production and R&D services from their TKF Smart Production Bureaus to the global Aerospace, Defence, Shipbuilding, Oil & Gas, Mining and Automotive industries. Titomic also provides an extensive range of metal powders for 3D Printing especially Titanium and super alloys whilst providing sales and support services for their TKF production systems. For more information please visit: www.titomic.com.

