



Announcement Summary

Entity name

TITAN MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday October 25, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TTMAV	OPTION EXPIRING 31-JAN-2025 EX \$0.35	12,678,597	Cancellation by agreement between the entity and the holder	24/10/2024
TTMAW	BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.70	6,339,336	Cancellation by agreement between the entity and the holder	24/10/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TITAN MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

97117790897

1.3 ASX issuer code

TTM

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/10/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TTMAV : OPTION EXPIRING 31-JAN-2025 EX \$0.35

Unquoted +equity securities that have ceased**Number of securities that have ceased**

12,678,597

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

24/10/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unlisted 35c and 70c options per Replacement Option Prospectus dated 30/07/2024

ASX +Security Code and Description

TTMAW : BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.70

Unquoted +equity securities that have ceased**Number of securities that have ceased**

6,339,336

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

24/10/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unlisted 35c and 70c options per Replacement Option Prospectus dated 30/07/2024

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TTM : ORDINARY FULLY PAID	194,622,594

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TTMAD : OPTION EXPIRING 14-AUG-2026 EX \$0.60	500,000
TTMAE : OPTION EXPIRING 27-MAR-2026 EX \$0.45	1,500,002
TTMAV : OPTION EXPIRING 31-JAN-2025 EX \$0.35	6,149,200
TTMAW : BONUS OPTION EXPIRING 31-JAN-2027 EX \$0.70	7,651,633
TTMAC : PERFORMANCE RIGHTS	1,830,770

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.