

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 Wednesday, 29 May 2024.

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 17 April 2024 at the Company's registered office.

ENDS-

Released with the authority of the Board.

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