



## Announcement Summary

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**Entity name**

TITAN MINERALS LIMITED

**Date of this announcement**

Monday August 14, 2023

**The +securities the subject of this notification are:**

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|--|------------|
| TTM                | ORDINARY FULLY PAID  | 3,000,000  | 14/08/2023 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

TITAN MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 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

14/8/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### **2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

☒ securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

☒ A transfer of existing +securities

**The underlying securities being received by the holder are:**

☒ Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

TTMAC : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

TTM : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

3,000,000

**The first date the options were exercised or other +convertible securities were converted**

**The last date the options were exercised or other +convertible securities were converted**

14/8/2023

**Is this all of the options or other +convertible securities on issue of that type?**

☒ No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

☒ No

**Date the +securities the subject of this notification were issued/transferred**

14/8/2023

**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

**Number of +securities**  
3,000,000

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| TTM : ORDINARY FULLY PAID          | 1,411,273,186                        |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description             | Total number of +securities on issue |
|--|--------------------------------------|
| TTMAP : OPTION EXPIRING 25-AUG-2024 EX 0.01C   | 48,600,000                           |
| TTMAS : OPTION EXPIRING 31-DEC-2023 EX \$0.175 | 10,000,000                           |
| TTMAQ : OPTION EXPIRING 31-DEC-2023 EX \$0.125 | 10,000,000                           |
| TTMAR : OPTION EXPIRING 31-DEC-2023 EX \$0.15  | 14,000,000                           |
| TTMAC : PERFORMANCE RIGHTS                     | 6,000,000                            |