For personal use only

Date of Annual General Meeting 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 Thursday, 1 July 2021.

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 20 May 2021 at the Company's registered office.

This announcement has been authorised by the Board of Titan Minerals Limited.

-ENDS-