

Titan Minerals Appoints Barry Bourne as Non-Executive Director

Titan Minerals Limited (ASX: TTM) (**Titan** or the **Company**) is pleased to advise that Mr. Barry Bourne has been appointed to its Board of Directors as a Non-Executive Director effective 19 October 2021. Mr. Bourne is a Geologist(BSc (Hons)) and the Principal Consultant at Terra Resources Pty Ltd which specialises in geophysical survey design, acquisition, processing, modelling, inversion, data integration, interpretation and drill hole targeting.

Titan's , Non-Executive Chairman, Peter Cook, commented:

"This is another transformational appointment for Titan which further again boosts the groups governance and technical capacity as it advances its exploration programs in Ecuador. Barry brings the Company a wealth of experience and knowledge in evaluating and prioritising exploration targets. We have some 'tigers by the tail' in Ecuador and his extensive experience in conducting resource focused exploration will assist us in realising the full potential of our assets in this emerging gold and copper belt in South America."

Throughout his career, Barry has demonstrated significant exploration success and strong leadership qualities alongside his technical ability. His work with Barrick Gold included six years in-country experience in developing nations (Papua New Guinea, East/West Africa, South America) and three years working on the Carlin trend in the USA. Significantly, Barry has advanced knowledge for targeting both epithermal and porphyry mineralization the likes of that which our prospects in Ecuador have revealed.

Mr. Bourne is an innovator, who has designed, proposed and implemented a full range of initiatives via his experience gained whilst working within the mining industry. He was shortlisted for the Australian Innovation Awards in 2012 and was the Advance Global Australian of the Year for Mining and Resources in 2013. He is a Fellow of the Australian Institute of Geoscientists and is on the technical advisory committee for UWA Centre for Exploration Targeting.

Remuneration

The Non-Executive Director remuneration agreement with Mr. Bourne includes an annual directors fee of \$72,000 per annum plus 5,000,000 Performance Options with terms and vestment in alignment with the Company's current Performance Options issued on 25th August 2020. The allotment of these options remains subject to shareholder approval.

-ENDS-

Released with the authority of the Board.

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