Announcement Summary

Entity name

TITAN MINERALS LIMITED

Date of this announcement

Thursday June 18, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Option exercisable at $1.00	2,000,000	18/06/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

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

18/6/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Option exercisable at $1.00

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

18/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Matthew Carr	ML Carr Pty Ltd atf Carr Family Trust	2,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03080477-6A1321137&v=undefined

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 1.00000000	18/6/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

TTM : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03080477-6A1321137&v=undefined

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

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Issue details

Number of +securities

2,000,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TTM : ORDINARY FULLY PAID	288,016,545
TTMOA : OPTION EXPIRING 31-JAN-2027	17,620,375

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
TTMAE : OPTION EXPIRING 27-MAR-2026 EX $0.45	869,589
TTMAF : OPTION EXPIRING 29-JAN-2027 EX $0.70	10,000,000
TTMAC : PERFORMANCE RIGHTS	2,600,000
TTMAX : OPTION EXPIRING 29-MAY-2027 EX $0.40	2,000,000
TTMAY : OPTION EXPIRING 29-MAY-2027 EX $0.50	4,000,000
New class - code to be confirmed : Unlisted Option exercisable at $1.00	2,000,000

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

28/5/2026

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