



ASX RELEASE

18th September 2025

TITANIUM SANDS LIMITED

ACN 009 131 533

Level 8, London House
216 St. Georges Terrace
Perth Western Australia 6000
Tel: +61 (08) 9481 0389
Facsimile: +61 (08) 9463 6103
email
<http://titaniumsands.com.au>

Contact:

Dr James Searle
Managing Director
Tel: +61 419 949 636
james.searle@titaniumsands.com.au

Directors

Lee Christensen
Dr James Searle
Jason Ferris

Ticket

ASX: TSL

Annual General Meeting Details and Closing Date for Nominations

Titanium Sands Limited (**ASX:TSL**) ("**TSL**" or the "**Company**") confirms its Annual General Meeting will be held on Thursday 13th November 2025 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday 25th September 2025.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 25th September 2025.

Ends-

The Company Secretary of Titanium Sands Ltd authorised this announcement to be given to the ASX.

Further information contact:
Alan Armstrong
Company Secretary
T: +61 8 9481 0389
E: info@titaniumsands.com.au