



Announcement Summary

Entity name

TITOMIC LIMITED

Date of this announcement

Friday December 19, 2025

The +securities the subject of this notification are:

Other

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	SHARE RIGHTS DEC-25	5,000,000	19/12/2025
New class - code to be confirmed	OPTION EXPIRING 18-NOV-2031 EX NIL	25,000,000	19/12/2025
New class - code to be confirmed	OPTION EXPIRING VARIOUS EX NIL	5,000,000	19/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TITOMIC 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

ACN

Registration number

602793644

1.3 ASX issuer code

TTT

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Rights and Options issues to Directors

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")



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

New +securities

ASX +security code

New class - code to be confirmed

+Security description

SHARE RIGHTS DEC-25

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2025

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

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/2924-03012850-3A679624&v=undefined>

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

Share Rights issued to Managing Director approved at the Company's AGM held on 25-Nov-25.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued to Managing Director as part of remuneration

Purpose of the issue

Other

Additional Details

As part of remuneration

New +securities

**ASX +security code**

New class - code to be confirmed

+Security description

OPTION EXPIRING 18-NOV-2031 EX NIL

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2025

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

Yes

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/2924-03012850-3A679624&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

18/11/2031

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

TTT : ORDINARY FULLY PAID

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

Options issued to Managing Director approved at the Company's AGM held on 25-Nov-25.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

25,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued to Managing Director as part of remuneration

Purpose of the issue

Other

Additional Details

Issued to Managing Director as part of remuneration

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

OPTION EXPIRING VARIOUS EX NIL

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

19/12/2025

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

Yes

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/2924-03012850-3A679624&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

19/12/2036

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

TTT : ORDINARY FULLY PAID

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

Options issued to Director approved at the Company's AGM held on 25-Nov-25.

Please provide any further information needed to understand the circumstances in which you are notifying the



issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

Issue details

Number of +securities

5,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued to Director as part of remuneration

Purpose of the issue

Other

Additional Details

Issued to Director as part of remuneration



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
TTT : ORDINARY FULLY PAID	1,572,195,539

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
TTTAW : OPTION EXPIRING 20-JUN-2032 EX NIL	13,215,000
TTTAX : EMPLOYEE RIGHTS	5,892,858
TTTAY : OPTION EXPIRING 21-APR-2035 EX \$0.22	6,250,000
TTTAZ : OPTION EXPIRING 31-DEC-2034 EX \$0.22	23,214,286
TTTAAA : OPTION EXPIRING 20-JUN-2035 EX \$0.22	1,250,000
TTTAS : SHARE RIGHTS	20,000,000
TTTAT : OPTION EXPIRING 04-DEC-2027 EX nil	107,500,000
TTTAR : OPTION EXPIRING 08-MAY-2026 EX \$0.40	22,312,500
New class - code to be confirmed : SHARE RIGHTS DEC-25	5,000,000
New class - code to be confirmed : OPTION EXPIRING 18-NOV-2031 EX NIL	25,000,000
New class - code to be confirmed : OPTION EXPIRING VARIOUS EX NIL	5,000,000



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

25/11/2025