

Issue of Shares and notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Titan Minerals Limited (**ASX: TTM**) (“**Titan**” or the “**Company**”) advises that it has today issued a total of 615,898 fully paid ordinary shares in the Company (“**Shares**”),

Refer to the Appendix 2A dated 9 January 2026 which contains further details on the issue of Shares.

The Company hereby gives notice under section 708A(5)(e) of *the Corporations Act 2001* (Cth) (“**Corporations Act**”), that:

- (a) 615,898 of the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no ‘excluded information’ (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) that is required to be disclosed by the Company pursuant to section 708A(6)(e) of the Corporations Act.

ENDS-

Released with the authority of the Board.