

ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Titan Minerals Limited (ASX: **TTM**) (“**Titan**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on 28 May 2026.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5:00pm (WST) on 7 April 2026 at the Company’s registered office.

ENDS-

Released with the authority of the Company Secretary.

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For further information on the company and our projects, please visit www.titanminerals.com.au