

TIME RECEIVED  
June 2, 2026 at 5:19:02 PM GMT+10

REMOTE CSID

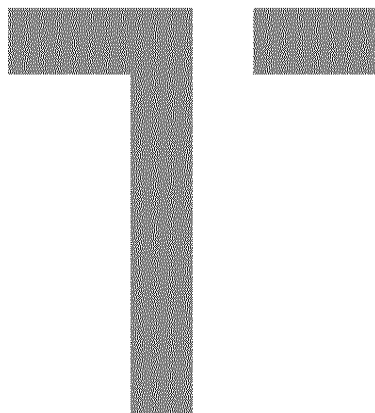
DURATION  
145

PAGES  
5

STATUS  
Received

2-Jun-2026 07:16 UTC To: 611300135638

p.1



**Tribeca**  
Investment Partners

Tribeca Investment Partners Pty Ltd  
Level 23, 1 O'Connell Street  
Sydney NSW 2000  
T.+61 2 9640 2600  
F.+61 2 9640 2640  
[www.tribecaijp.com.au](http://www.tribecaijp.com.au)  
ABN 64 080 430 100 AFSL 239070

**To:** Company Announcements  
**Organisation:** ASX  
**Fax:** 1300 135 638  
**From:** Ken Liu  
**Pages:** 5 (Including cover sheet)  
**Date:** 02 June 2026  
**Re:** Notice of change of interests of substantial holder

---

Message:

Please find attached our Notice of change of interests of substantial holder for Titan Minerals Limited (ASX: TTM)

Regards

**Ken Liu**  
Compliance Manager

Encl.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **TITAN MINERALS LIMITED (ASX:TTM)**ACN/ARSN **117 790 897****1. Details of substantial holder (1)**Name **Tribeca Investment Partners Pty Ltd**ACN/ARSN (if applicable) **080 430 100**There was a change in the interests of the substantial holder on **29/05/2026**The previous notice was given to the company on **02/01/2026**The previous notice was dated **02/01/2026****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>38,309,401</b>	<b>13.37%</b>	<b>41,748,855</b>	<b>14.50%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Annexure A</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Annexure B</b>					

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Tribeca Investment Partners Pty Ltd	Level 23, 1 O'Connell Street, Sydney NSW 2000

**Signature**

print name **Ken Liu** capacity **Compliance Manager**

sign here  date **02/06/2026**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604 Notice of variation in substantial shareholding.

02-June-2026



Authorised signatory  
Ken Liu

Date

3. Changes in relevant interests					
Date of change	Person whose relevant interest changed	Nature of change / Consideration given in relation to change		Class and Number of securities	Persons votes
02-Jan-26	Tribeca Investment Partners Pty Ltd as Investment Manager	On-market sell	AUD 8,097	ORD 9,201	- 9,201
02-Jan-26		On-market sell	AUD 58,641	ORD 66,638	- 66,638
14-Jan-26		On-market buy	AUD 300	ORD 302	302
14-Jan-26		On-market buy	AUD 3,500	ORD 3,526	3,526
14-Jan-26		On-market buy	AUD 6,543	ORD 6,591	6,591
29-Jan-26		On-market sell	AUD 51,292	ORD 49,668	- 49,668
29-Jan-26		On-market sell	AUD 96,421	ORD 93,368	- 93,368
30-Jan-26		On-market buy	AUD 68,994	ORD 69,125	69,125
30-Jan-26		On-market buy	AUD 434,156	ORD 434,982	434,982
30-Jan-26		On-market buy	AUD 197,797	ORD 198,174	198,174
30-Jan-26		On-market buy	AUD 63,984	ORD 64,106	64,106
16-Feb-26		On-market buy	AUD 106,975	ORD 113,153	113,153
16-Feb-26		On-market buy	AUD 7,937	ORD 8,395	8,395
26-Feb-26		On-market buy	AUD 14,289	ORD 14,981	14,981
26-Feb-26		On-market buy	AUD 115,893	ORD 121,507	121,507
26-Feb-26		On-market buy	AUD 46,477	ORD 48,728	48,728
27-Feb-26		On-market buy	AUD 314,715	ORD 321,367	321,367
27-Feb-26		On-market buy	AUD 28,040	ORD 28,633	28,633
20-Mar-26		On-market buy	AUD 145,740	ORD 175,000	175,000
20-Mar-26		On-market buy	AUD 20,820	ORD 25,000	25,000
31-Mar-26		On-market buy	AUD 10,375	ORD 13,337	13,337
31-Mar-26		On-market buy	AUD 20,856	ORD 26,811	26,811
31-Mar-26		On-market buy	AUD 24,321	ORD 31,265	31,265
31-Mar-26		On-market buy	AUD 5,024	ORD 6,458	6,458
29-Apr-26		On-market buy	AUD 34,586	ORD 40,785	40,785
29-Apr-26		On-market buy	AUD 222,139	ORD 261,956	261,956
29-Apr-26		On-market buy	AUD 90,968	ORD 107,273	107,273
29-Apr-26		On-market buy	AUD 31,269	ORD 36,874	36,874
30-Apr-26		On-market buy	AUD 73,127	ORD 89,484	89,484
30-Apr-26		On-market buy	AUD 480,606	ORD 588,104	588,104
30-Apr-26		On-market buy	AUD 196,284	ORD 240,187	240,187
30-Apr-26		On-market buy	AUD 67,195	ORD 82,225	82,225
29-May-26		On-market buy	AUD 33,369	ORD 44,642	44,642
29-May-26	On-market buy	AUD 218,804	ORD 292,721	292,721	
29-May-26	On-market buy	AUD 90,045	ORD 120,464	120,464	
29-May-26	On-market buy	AUD 31,524	ORD 42,173	42,173	

This is Annexure B of 1 page referred to in Form 604 Notice of variation in substantial shareholding.



02-June-2026

Authorised signatory  
Ken Liu

Date

4. Present relevant interests						
Holder of Relevant Interest	Registered Holder of Securities	Person entitled to be registered as holder	Nature of Relevant Interest	Class and number of securities		Person's votes
Tribeca Investment Partners Pty Ltd	UBS Nominees Pty Ltd	N/A	Power to control the exercise of a right to vote attached to securities and / or the power to dispose of securities as investment manager	ORD	31,492,285	31,492,285
	Citicorp Nominees Pty Ltd			ORD	10,256,570	10,256,570