



Announcement Summary

Entity name

TITOMIC LIMITED

Date of this announcement

Friday June 12, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TTTAX	EMPLOYEE RIGHTS	3,000,000	12/06/2026
TTTAAA	OPTION EXPIRING 20-JUN-2035 EX \$0.22	5,000,000	12/06/2026
New class - code to be confirmed	EMPLOYEE OPTIONS (EX: \$0.27) three tranches vesting 21-Oct-26, 21-Oct-27, 21-Oct-28	5,700,000	12/06/2026
New class - code to be confirmed	EMPLOYEE OPTIONS (EX: \$0.22) three tranches vesting 30-Jun-26, 31-Dec-26, 31-Dec-27	1,500,000	12/06/2026

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

12/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

does not have an existing ASX security code ("new class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

TTTAX : EMPLOYEE RIGHTS

Date the +securities the subject of this notification were issued

12/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Chris Myers	Chris Myers	1,250,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<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

These are sign-on rights for the President of Titomic Europe vesting upon continued employment on 20 June 2026 (being the 12-month anniversary of commencement of employment with Titomic).

Issue details

Number of +securities

1,250,000

ASX +security code and description

TTTAX : EMPLOYEE RIGHTS

Date the +securities the subject of this notification were issued

12/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Aude Vignelles	Aude Vignelles	1,750,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<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**

These are sign-on rights for the President of Titomic Australia vesting upon continued employment on 21 October 2026 (being the 12-month anniversary of commencement of employment with Titomic).

Issue details

Number of +securities

1,750,000

ASX +security code and description

TTTAAA : OPTION EXPIRING 20-JUN-2035 EX \$0.22

Date the +securities the subject of this notification were issued

12/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Chris Myers	Chris Myers	5,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<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**

Options are issued in three tranches and have a \$0.22 strike price:

Tranche 1: 1,000,000 options with a vesting period to 20-Jun-26 with key vesting condition of the Company's share price trading at \$0.33 for 15 consecutive trading days.

Tranche 2: 2,000,000 options with a vesting period to 20-Jun-27 with key vesting condition of the Company's share price trading at \$0.44 for 15 consecutive trading days.

Tranche 3: 2,000,000 options with a vesting period to 20-Jun-28 with key vesting condition of the Company's share price trading at \$0.77 for 15 consecutive trading days.



Issue details

Number of +securities

5,000,000



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

ASX +security code

New class - code to be confirmed

+Security description

EMPLOYEE OPTIONS (EX: \$0.27) three tranches vesting 21-Oct-26, 21-Oct-27, 21-Oct-28

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

12/6/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Aude Vignelles

Aude Vignelles

5,700,000

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	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.27000000	21/10/2035

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

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<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

Options are issued in three tranches and have a \$0.27 strike price:

Tranche 1: 1,900,000 options with a vesting period to 21-Oct-26 with key vesting condition of the Company's share price trading at \$0.33 for 15 consecutive trading days.

Tranche 2: 1,900,000 options with a vesting period to 21-Oct-27 with key vesting condition of the Company's share price



trading at \$0.44 for 15 consecutive trading days.

Tranche 3: 1,900,000 options with a vesting period to 21-Oct-28 with key vesting condition of the Company's share price trading at \$0.77 for 15 consecutive trading days.

Issue details

Number of +securities

5,700,000

ASX +security code

New class - code to be confirmed

+Security description

EMPLOYEE OPTIONS (EX: \$0.22) three tranches vesting 30-Jun-26, 31-Dec-26, 31-Dec-27

+Security type

Options

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

12/6/2026

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

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 0.22000000

Expiry date

31/12/2034

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

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<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

Options are issued in three tranches and have a \$0.22 strike price:

Tranche 1: 300,000 options with a vesting period to 30-Jun-26 with key vesting condition of the Company's share price trading at \$0.33 for 15 consecutive trading days.

Tranche 2: 500,000 options with a vesting period to 31-Dec-26 with key vesting condition of the Company's share price



trading at \$0.44 for 15 consecutive trading days.
Tranche 3: 700,000 options with a vesting period to 31-Dec-27 with key vesting condition of the Company's share price trading at \$0.77 for 15 consecutive trading days.

Issue details

Number of +securities

1,500,000



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	1,606,096,794

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	4,250,000
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	6,250,000
TTTAT : OPTION EXPIRING 04-DEC-2027 EX nil	105,800,000
TTTAA : OPTION EXPIRING 18-NOV-2031 EX NIL	25,000,000
TTTAB : OPTION EXPIRING VARIOUS DATES EX NIL	5,000,000
New class - code to be confirmed : EMPLOYEE OPTIONS (EX: \$0.27) three tranches vesting 21-Oct-26, 21-Oct-27, 21-Oct-28	5,700,000
New class - code to be confirmed : EMPLOYEE OPTIONS (EX: \$0.22) three tranches vesting 30-Jun-26, 31-Dec-26, 31-Dec-27	1,500,000



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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