

Announcement Summary

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**Entity name**

TITOMIC LIMITED

**Date of this announcement**

Tuesday October 20, 2026

**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 |
|--------------------|--------------------------------------|------------------------------------------------------|------------|
| TTTAB              | OPTION EXPIRING VARIOUS DATES EX NIL | 5,000,000                                            | 16/10/2026 |

Refer to next page for full details of the announcement

**Part 1 - Entity and announcement details**

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**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**

20/10/2026

Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Options issued to director

**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")

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

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**Additional +securities in an existing class****ASX +security code and description**

TTTAB : OPTION EXPIRING VARIOUS DATES EX NIL

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

16/10/2026

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

Yes

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

Issued as part of director remuneration as approved by shareholders at the Company's AGM held on 28 September 2026.

Link to notice of meeting: <https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03127302-3A700066&v=undefined>

**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**

Refer above

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**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 as part of director remuneration

**Purpose of the issue**

Other

**Additional Details**

## 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          | 1,786,953,394                        |

#### 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 |
|------------------------------------------------|--------------------------------------|
| TTTAAB : OPTION EXPIRING 08-SEP-2029 EX \$0.30 | 25,000,000                           |
| TTTAC : OPTION EXPIRING 21-OCT-2035 EX \$0.27  | 5,700,000                            |
| TTTAD : OPTION EXPIRING 31-DEC-2034 EX \$0.22  | 1,500,000                            |
| TTTAW : OPTION EXPIRING 20-JUN-2032 EX NIL     | 13,215,000                           |
| TTTAX : EMPLOYEE RIGHTS                        | 3,000,000                            |
| 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     | 53,300,000                           |
| TTTAA : OPTION EXPIRING 18-NOV-2031 EX NIL     | 25,000,000                           |
| TTTAB : OPTION EXPIRING VARIOUS DATES EX NIL   | 10,000,000                           |

**Part 5 - Other Listing Rule requirements**

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**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**

28/9/2026