

BOARD CHANGES AT TITAN

Titan Minerals Limited (**Titan** or the **Company**) (**ASX:TTM**), Board of Directors wishes to advise of the following changes to its Board.

Long serving Non-executive Director, Nicholas Rowley has resigned as a director to focus on his international relocation and other business interests. Nicholas will continue to support the company in an advisory capacity moving forward.

Canadian based Non-executive Director, Tamara Brown is also stepping down from her position as a Non-executive Director due to her increased workload in other entities in North America. Tamara will also continue to provide corporate advisory services and assistance in the North American market as required by the Company moving forward.

Titan's Chairman, Peter Cook said:

"It has been a pleasure to serve alongside both Nick and Tamara who have both made valuable contributions to Titan during their tenure. We are fortunate to have benefitted from their realistic and pragmatic input, and experience in our decision making.

"On behalf of the Board of Directors and our shareholders, I sincerely thank Nick and Tamara for their contribution and wish them all the best in their future exploits".

Titan remains well served by an executive management team headed up by Melanie Leighton who was appointed CEO in early January 2023 and additional oversight being provided by Michael Skead who is acting in advisory capacity.

The Board at Titan now reduces to three directors who have the experience and skillsets to oversee the governance and strategic direction of the Company. In addition, Titan has established an international Corporate Advisory Group to assist in North American and European markets.

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Released with the authority of the Board.

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

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