

28 June 2018

APPOINTMENT OF CHIEF OPERATING OFFICER

Titan Minerals Limited (ASX: TTM) (“Titan” or “The Company”) is pleased to announce the appointment of Mr Travis Schwertfeger to the role of Chief Operations Officer and Group Geologist for the Company effective 28 June 2018.

Mr Schwertfeger has over 20 years of global industry experience primarily in gold and copper projects in positions across South America, Africa, Australia and North America, including production, mine development and exploration roles. He previously held senior technical roles with Newmont Mining Corporation and has extensive corporate and management experience in both ASX and TSX listed mineral resource companies through previous Managing Director / CEO and corporate VP roles and is currently a non-executive Director of Alicanto Minerals Ltd.

The appointment of Mr Schwertfeger to the role of Chief Operating Officer reflects the Board’s confidence in his ability to lead the Company through the next significant milestones of increasing the production from both the Vista and Mirador processing plants through the acquisition’s of Andina and Kairos respectively with emphasis on leading the Company’s exploration strategy.

Titan Minerals Executive Chairman, Matthew Carr, commented. *“The Titan board is very pleased with this appointment and the leadership capability Mr Schwertfeger brings to the company. Travis’ technical expertise and considerable operational and exploration experience in South America complements our existing capabilities very well and will be invaluable as we continue to advance our suite of projects in Peru.”*

The remuneration agreement with Mr Schwertfeger includes among other terms and subject to any shareholder approvals required, a total of 15,000,000 Performance Rights in three equal tranches with terms and vestment in alignment with the Company’s current Performance Rights issued 29 December 2017.

ENDS

For further information please contact:

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About Titan Minerals Ltd

Titan Minerals is the owner and operator of a copper and gold business in a well-established mining region of Southern Peru. A centralised processing plant with three separate circuits produces copper concentrate and copper cement in addition to loaded carbon from the CIP gold circuit, with feed sourced from third party operators as well as from Titan’s 100% owned mines.

The copper assets of Titan are contained within 5,800Ha of under explored concessions that surround the San Santiago processing plant and are currently being mined for copper, with an attractive gold and silver credit.

Titan’s gold assets include its small-scale mines at the Torrecillas project. At Torrecillas, a number of high-grade narrow gold veins have been developed and mined by Titan Minerals. This gold project, located just 180km from the processing plant, are part of 13,000Ha concession package that also contain two large tonnage, low-grade disseminated targets containing known gold and copper with silver and molybdenum mineralization.