
Titan Minerals Appoints Peter Cook as Chairman

Titan Minerals Limited (ASX: TTM) (**Titan** or the **Company**) is pleased to announce the appointment of Mr. Peter Cook as a Director and the Company's new Non-executive Chairman effective 31 August 2021. Mr. Cook is a Geologist (BSc (Applied Geology)) and a Mineral Economist (MSc (Min. Econ)), MAusIMM with over 35 years of experience in the field of exploration, project, operational and corporate management of mining companies.

Over the past two decades, Peter has founded or served as Managing Director or Chairman for many successful mining and resource development companies in gold and base metals. He is currently the Non-Executive Chairman of Westgold Resources Limited (ASX: WGX), where he was previously Executive Chairman before recently deciding to step back from all executive roles. Peter is also the Non-Executive Chairman of Castile Resources Limited (ASX: CST) and served as the Non-executive Chairman of Nelson Resources Limited (ASX: NES) until February 2019.

Over his distinguished career Peter has been recognised by the industry, being awarded the GMJ Mining Executive of the year in 2001, the Asia-Mining Executive of the year awarded at the Mines and Money Conference in Hong Kong in 2015, the Mining News CEO of the Year award in 2018 and the Gavin Thomas Mining Award in 2019.

Peter brings a great skillset that significantly enhances the Board which now has an impressive mix of essential skills and experience across geology, mining, business development, operations and capital markets.

Titan, Managing Director, Laurance Marsland, commented:

“To have someone of Peter’s caliber and experience join the company as we transition to the next phase of exploration and development across our suite of assets, is a testament to the quality of our projects. Peter is a highly regarded Australian mining executive with over 35 years’ experience and with his leadership we believe we have the right mix to add significant value for shareholders”.

New Non-Executive Chairman, Peter Cook, commented:

“It’s exciting to join the Board of Titan and to share my skills and experience with them as they enter the next phase of their growth. I have been a shareholder of Titan for some time and have been significantly impressed by the assets and in particular the professionalism of the corporate and operational clean-up the team has completed after taking the assets from its previous owners. The projects have great merit and sit within an emerging and underestimated gold and copper belt in South America. I look forward to guiding the Company through its next development phase and to create wealth for its shareholders”.

Mr. Cook replaces the Company's current Chairman, Mr. Michael Hardy. Mr. Hardy has resigned from the Board effective 31 August 2021 and the Board would like to take this opportunity to thank Michael for his service since being appointed Chairman of Titan. He leaves the Company after making a significant contribution over the past 2 years.

Remuneration

The Non-executive chair remuneration agreement with Mr. Cook includes among other terms, a total of 9,000,000 Performance Options with terms and vestment in alignment with the Company's current Performance Options issued 25 August 2020.

-ENDS-

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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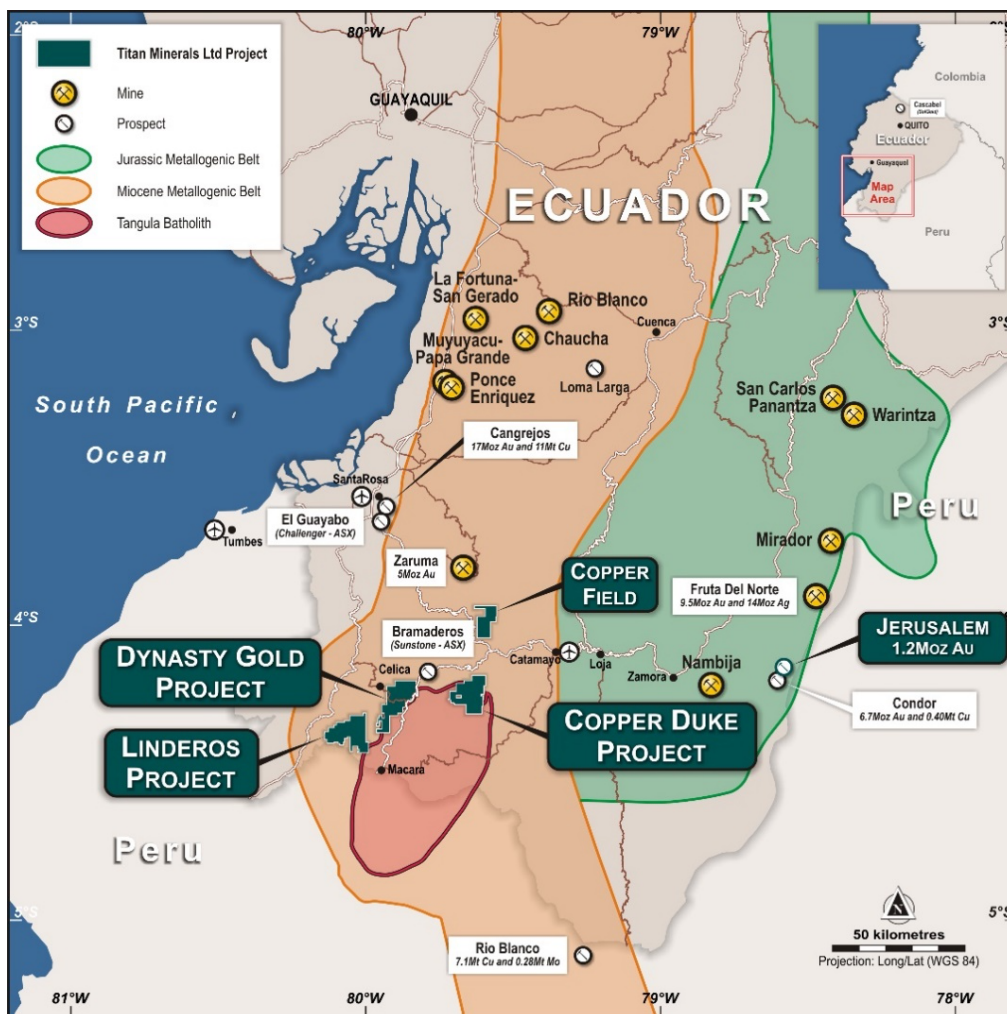
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About Titan Minerals Ltd

Titan Minerals is an exploration and development company focused on exploring and developing potential Tier One projects in Ecuador’s southern Andean copper-gold belt. The Company’s flagship asset is the Dynasty Project that consists of a NI 43-101 mineral resource estimate of 2.1Moz at 4.5g/t gold. Titan is conducting a drilling campaign across Dynasty and with an aim to deliver a JORC resource by the end of 2021.

The Company is continuously evaluating additional projects in gold, copper, and other commodities within Ecuador and elsewhere for acquisition or joint venture to grow shareholder value.



Titan Minerals Project Map