

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Titanium Sands Limited
ABN	65 009 1361 533

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Ferris
Date of last notice	11 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Marathon Assets Pty Ltd, a company associated with Mr Jason Ferris.
Date of change	30 June 2025
No. of securities held prior to change	J2J Investments Pty Ltd 400,000 fully paid ordinary shares 66,667 unquoted options exercisable at \$0.023 and expiring on 16 February 2026 Marathon Assets Pty Ltd <Marathon Super Fund A/C> 2,540,000 fully paid ordinary shares 423,334 unquoted options exercisable at \$0.023 and expiring on 16 February 2026 Woodchester Capital Pty Ltd 10,000,000 unlisted options exercisable at \$0.006 and expiring on 13 November 2028
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Marathon Assets Pty Ltd <Marathon Super Fund A/C> 2,500,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,500
No. of securities held after change	J2J Investments Pty Ltd 400,000 fully paid ordinary shares 66,667 unquoted options exercisable at \$0.023 and expiring on 16 February 2026 Marathon Assets Pty Ltd <Marathon Super Fund A/C> 5,040,000 fully paid ordinary shares 423,334 unquoted options exercisable at \$0.023 and expiring on 16 February 2026 Woodchester Capital Pty Ltd 10,000,000 unlisted options exercisable at \$0.006 and expiring on 13 November 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.