Rule 3.19A.2

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	Lee Christensen
Date of last notice	18 July 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 Pooky Corporation Pty Ltd, a company associated with Mr Lee Christensen.
Date of change	5 December 2024
No. of securities held prior to change	**Pooky Corporation Pty Ltd <Garfield Family A/C>** 4,784,000 fully paid ordinary shares 797,334 TSLOA listed options exercisable at $0.023 and expiring on 16 February 2026 **Pooky Corporation Pty Ltd <KL Christensen Super A/C>** 16,888,000 fully paid ordinary shares 4,314,667 TSLOA listed options exercisable at $0.023 and expiring on 16 February 2026
Class	Unlisted Options exercisable at $0.006 and expiring on 13 November 2028

+ See chapter 19 for defined terms.

Number acquired	**Pooky Corporation Pty Ltd <Garfield Family A/C>** 2,000,000 unlisted options exercisable at $0.006 and expiring on 13 November 2028 **Pooky Corporation Pty Ltd <KL Christensen Super A/C>** 6,000,000 unlisted options exercisable at $0.006 and expiring on 13 November 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Pooky Corporation Pty Ltd <Garfield Family A/C>** 4,784,000 fully paid ordinary shares 797,334 TSLOA listed options exercisable at $0.023 and expiring on 16 February 2026 2,000,000 unlisted options exercisable at $0.006 and expiring on 13 November 2028 **Pooky Corporation Pty Ltd <KL Christensen Super A/C>** 16,888,000 fully paid ordinary shares 4,314,667 TSLOA listed options exercisable at $0.023 and expiring on 16 February 2026 6,000,000 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	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 13 November 2024.

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	

+ See chapter 19 for defined terms.

Interest disposed	
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.

Rule 3.19A.2

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	7 December 2023

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	5 December 2024
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
Class	Unlisted Options exercisable at $0.006 and expiring on 13 November 2028
Number acquired	**Woodchester Capital Pty Ltd** 10,000,000 unlisted options exercisable at $0.006 and expiring on 13 November 2028

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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>** 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 13 November 2024.

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

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	James Searle
Date of last notice	7 December 2023

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 Earthsciences Pty Ltd, a company associated with Mr James Searle.
Date of change	5 December 2024
No. of securities held prior to change	**Earthsciences Pty Ltd <The Searle Super Fund>** 600,000 fully paid ordinary shares 100,000 unquoted options exercisable at $0.023 and expiring on 16 February 2026
Class	Unlisted Options exercisable at $0.006 and expiring on 13 November 2028
Number acquired	**Earthsciences Pty Ltd <The Searle Super Fund>** 10,000,000 unlisted options exercisable at $0.006 and expiring on 13 November 2028
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Earthsciences Pty Ltd <The Searle Super Fund>** 600,000 fully paid ordinary shares 100,000 unquoted options exercisable at $0.023 and expiring on 16 February 2026 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	Issue of Director Options as approved by shareholders at the Annual General Meeting held on 13 November 2024

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	
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.