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**“AMENDED”**

May 18, 2021

**TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS**

Dear All:

**Re: TITAN MINING CORPORATION. (the “Company”)**

We advise the following with respect to the upcoming meeting of shareholders for the referenced Company:

1.	Meeting Type	Annual General and Special
2.	Class of Securities Entitled to Receive Notice	Common
3.	Class of Securities Entitled to Vote	Common
4.	CUSIP Number	88831L103
5.	Record Date for Notice	May 21, 2021
6.	Record Date for Voting	May 21, 2021
7.	Beneficial Ownership determination date	May 21, 2021
8.	Meeting Date	June 30, 2021
9.	Issuer is sending proxy related materials directly to NOBO	No
10.	Issuer paying for delivery to OBO	No
11.	Issuer is sending proxy-related materials to registered holders using notice-and-access	No
12.	Issuer is sending proxy-related materials to beneficial owners using notice-and-access	No
13.	Stratification	No

Yours truly,

**TITAN MINING CORPORATION**

*“Tom Ladner”*

Tom Ladner  
Vice President, Legal