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asx announcement

1 March 2023

New Darwin Office Established

The Board of Tivan Limited (ASX: TVN) (“Tivan” or “Company”) is pleased to advise that a new office has been established by the Company in Darwin.

The office is located in the central civic district, at RPS House.

The address is: Level 1, 16 Bennett Street, Darwin City, the Northern Territory, 0800

An office presence in Darwin was foreshadowed by Executive Chairman, Mr Grant Wilson, at the Annual General Meeting on 28 November 2022. More recently, and as part of the announcement of the relocation of the TIVAN® Processing Facility to the Middle Arm Sustainability Development Precinct (see ASX announcement of 14 February 2023), the Board noted that:

“A Darwin office will provide Tivan with an important presence in the Territory, with close proximity to government, regulatory agencies and community-based stakeholders. The Board views an ongoing and substantial presence in Darwin as necessary step in earning and maintaining a social licence to operate. Beyond this, Tivan will be seeking to create economic and social opportunities in the Territory, including by facilitating local employment and training opportunities, by prioritising local procurement, by supporting community-based programs and by accelerating digital transformation in research and industry.”

The Board is also pleased to advise that Ms Helen Yang is relocating from Beijing to lead the office in Darwin. Over the past decade Ms Yang has held various roles at the Company, based alternatively in Australia and China, most recently as Corporate Consultant for business development in Asia Pacific and China. Her new role is Commercial Manager, Darwin.

Ms Yang holds a Bachelor of Engineering (Chemical) from Dalian University of Technology, and a Masters of Commerce from University of Sydney. She previously worked at Minter Ellison and the Department of Trade and Economic Development, South Australia.

Comment from Executive Chairman

Mr Grant Wilson commented:

“My views on the fundamental necessity of a Darwin office for Tivan are well known. I am looking forward to our presence expanding as the new era moves into its next phase of Implementing and Inspiring.

I am delighted that Helen has agreed to relocate from Beijing and lead our presence. Helen has made a very positive impression since the change of control, and her background and diverse skillsets are ideally suited to the journey ahead. I am confident she will represent Tivan well, both in the Darwin community and throughout Asia Pacific.”

Registered Office

Suite 20, 22 Railway Road, Subiaco WA, 6008 Australia
+61 8 9327 0900
engagement@tivan.com.au
tivan.com.au

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ABN 12 000 817 023
ASX Code: TVN



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This announcement has been approved by the Board of the Company.

Inquiries

Tony Bevan

Company Secretary: + 61 8 9327 0900

Email: corporate@tivan.com.au

Elena Madden

True North Strategic Communication (Darwin): + 61 8 8981 6445

Email: elena@truenorthcomm.com.au

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Suite 20, 22 Railway Road, Subiaco WA, 6008 Australia
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