

20 March 2023

Adoption of New Securities Trading Policy

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is pleased to advise that a new Securities Trading Policy has been adopted for Tivan.

The aim of the new Securities Trading Policy is to ensure the Company's compliance with ASX requirements and align with market best practice.

The new policy can be found at: https://tivan.com.au/corporate-governance/

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

Ends