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asx announcement

24 March 2023

Update on Strategic Review & Investor Briefing

The Board of Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) is pleased to confirm that the fourth and final finding of “Reset, Review, Renew” is expected to be announced in the first week of April.

This scheduling is subsequent to the General Meeting of King River Resources Limited (“KRR”) on 31 March 2023, where KRR shareholders will vote on the sale of the Speewah Vanadium-Titanium-Iron Project to Tivan (see ASX announcement of 20 February 2023).

Mindful of the Easter break, Executive Chairman, Mr Grant Wilson, will host a comprehensive and interactive online briefing with shareholders on Wednesday 12 April 2023. Details will be provided prior to the event. Investor briefing materials will also be provided, and a replay will be made available.

Comment from Executive Chairman

Mr Grant Wilson commented:

“My thanks to shareholders for their patience and support during the initial transition phase. The new era is taking shape rapidly, and the emphasis will shift to “Implementing & Inspiring” as we move into the second quarter.

I am looking forward to reengaging with shareholders in April, following the fourth key finding of the Review. Transparency and accountability are bedrock foundations of Tivan, and will remain a feature as we forge the path ahead.”

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

Registered Office

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

tivan Limited

ABN 12 000 817 023
ASX Code: TVN