

6 April 2023

Investor Briefing Details

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is pleased to confirm that Executive Chairman, Mr Grant Wilson, will host a comprehensive online briefing with shareholders on Wednesday 12 April 2023, commencing at 4:30pm (AEST).

To enhance participation and involvement, Mr Wilson will present for approximately one hour, and then field questions from shareholders in a live, interactive format for a further one hour. A replay will be available thereafter.

To facilitate the session, the Company will provide Investor Briefing materials via an ASX announcement at approximately 4:00pm (AEST) on the same day. The login credentials for the session will also be provided at this time.

Consistent with guidance yesterday, the fourth and final finding of the Strategic Review is expected to be released early next week, ahead of the Investor Briefing.

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