

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme: TIVAN Limited

ACN/ARSN: 12 000 617 023

1.Details of substantial holder (i)

Name WARREN WILLAIM AND MARILYN HELENA BROWN

ACN/ARSN (if applicable)

There was a change in the interests
of the Substantial holder on 11 / 04 / 2023

The previous notice was given to the company on 01 / 08 / 2019

The previous notice was dated 31 / 07 / 2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	84,000,000	7.47% BASED ON 1,124,545,124 SHARES ON ISSUE	93,333,333	6.27% BASED ON 1,488,418,222 SHARES ON ISSUE

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest or the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant interest Changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and Number of Securities Affected	Person's votes affected
18/11/2020	W & M BROWN ATF WWB INV P/L S/F	PARTICIPATION IN ENTITLEMENT OFFER ISSUING 87,681,874 SECUTITIES	\$270,000	2,700,000	2,700,000
18/11/2020	WW & MH BROWN	PARTICIPATION IN ENTITLEMENT OFFER ISSUING 87,681,874 SECUTITIES	\$28,333	283,333	283,333
18/11/2020	WWB INVESTMENTS PTY LTD	PARTICIPATION IN ENTITLEMENT OFFER ISSUING	\$635,000	6,350,000	6,350,000

		87,681,874 SECUTITIES			
29/01/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 37,270,042 SHORTFALL SECURITIES	N/A	N/A	N/A
23/06/2021	WWB INVESTMENTS PTY LTD	TRANSFER OF SECURITIES TO A RELATED PARTY	N/A	3750,000	375,000
23/06/2021	W & M BROWN ATF WWB INV P/L S/F	ACQUISITION OF SECURITIES FROM A RELATED PARTY	N/A	375,000	375,000
15/11/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE CONVERSION OF 21,831 OPTIONS	N/A	N/A	N/A
17/11/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 138,888,889 SECURITIES	N/A	N/A	N/A
22/11/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE CONVERSION OF 4,257 OPTIONS	N/A	N/A	N/A
29/11/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE CONVERSION OF 2,705 OPTIONS	N/A	N/A	N/A
01/12/2021	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE CONVERSION OF 3,500 OPTIONS	N/A	N/A	N/A
11/04/2023	W & M BROWN ATF WWB INV P/L S/F, WW & MH BROWN, WWB INVESTMENTS PTY LTD	HOLDING IN COMPANY DILUTED BY THE ISSUE OF 100,000,000 SECURITIES	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered holder of securities	Person entitled To be registered As holder (8)	Nature of relevant Interest (6)	Class and Number of Securities	Person's votes
W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	W & M Brown ATF WWB INV P/L S/F	REGISTERED HOLDER	ORDINARY 85,575,000	85,575,000
WW & MH BROWN	WW & MH BROWN	WW & MH BROWN	REGISTERED HOLDER	ORDINARY 1,283,333	1,283,333
WWB INVESTMENTS PTY LTD	WWB INVESTMENTS PTY LTD	WWB INVESTMENTS PTY LTD	REGISTERED HOLDER	ORDINARY 6,350,000	6,475,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
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1.	W & M Brown ATF WWB INV P/L S/F	Associate of 2 and 3.
2.	WW & MH BROWN	Associate of 1 and 3.
3.	WWB INVESTMENTS PTY LTD	Associate of 2 and 3.

6. Addresses

The addresses of person named in this form are as follows:

Name	Address
WARREN WILLIAM BRWN AND MARILYN HELENA BROWN	C/- R W Ramsey & Co @ PO Box 139 Ipswich Queensland 4305

Print Name

Marilyn Helena Brown

Capacity

Director



Sign here

Date

18 / 04 / 2023