

19 July 2023

Appointment of Chief Geologist & Organisational Update

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is pleased to announce the appointment of Mr Stephen Walsh in the newly created position of Chief Geologist.

Stephen is an experienced geologist with exploration and mining experience across multiple commodities covering lithium, manganese, zinc and gold. Stephen has extensive experience in the Northern Territory and Western Australia and has been at the forefront of critical mineral production with top tier companies including Glencore, OM Manganese and Mineral Resources most recently. He holds a Bachelor of Science (Geology) from the University of Newcastle.

Stephen will oversee all aspects of the Company's geological program including for the Speewah Vanadium-Titanium-Iron Project in Western Australia. He has direct operational experience that will be of significant benefit to the Company in its pre-development planning activities, and in its tenement management and exploration in the Northern Territory. Stephen will be based in Tivan's Darwin head office and will commence his employment with the Company in early August.

Comment from Executive Chairman

Mr Grant Wilson commented:

"As mentioned at our Half Year update, Tivan has assembled a world-class team this year and has rapidly emerged as an employer of choice. We are delighted that Stephen has joined with his rich Top End experience and respect for country and community. He will bring further drive and determination to Tivan as we continue to build out our firmwide skills matrix".

For reference, please find attached to this announcement an updated organisational chart for Tivan.

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

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Ends



tivan Board of Directors

a critical minerals company

Technical Advisory Group



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Stéphane Leblanc
Consultant



Simon Flowers
Consultant



Grant Wilson
Executive Chair



Tony Bevan
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Dan Foo
Project Director



Brendon Nicol
Process Manager



Michael Christ
Project Manager



Jason Giltay
Chief Financial Officer



Katrina Arratoon
VP-Engagement



Stephen Walsh
Chief Geologist



Alex Botterill
Process Engineer



Mousumi Chaudhury
Financial Controller



Helen Yang
Commercial Manager –
Darwin



Helen Nugent
Senior Bookkeeper