

29 February 2024

Tivan signs second Heritage Protection Agreement for Speewah Project

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is pleased to advise that the Company has signed a second Heritage Protection Agreement ("HPA") for the Speewah Project in Western Australia with the Kimberley Land Council Aboriginal Corporation ("KLC") as agent for Yurriyangem Taam Aboriginal Corporation RNTBC ("YT"), the registered native title body corporate in respect of the area described in the National Native Title Register extract for entry number WCD2019/006.

The HPA sets out how the Company will proactively engage with YT and the Native Title Holders to protect Heritage and Native Title Rights in the area specifically related to Speewah tenements L80/43, L80/47 and part of E80/2863 (and any subsequent overlapping Mining Leases) (refer to Figure 1).

The HPA provides agreed formal protocols to advance on-country activities at the Speewah Project planned for 2024 and beyond, including:

- Protocols for planning, approving and monitoring exploration activities, and rehabilitation requirements, to ensure the impact of exploration activities on Heritage and Native Title Rights is minimised.
- Protocols for ongoing collaborative and inclusive dialogue between Tivan, YT and Native Title Holders, and a
 mechanism for economic participation during the project development phase, defined as a percentage of cost.
- Pathway for the parties to define and negotiate a further agreement with Native Title Holders for the Project's planned future transition into productive mining.

For the purposes of the HPA, Native Title Holders are defined as the persons identified in *Purdie on behalf of the Yurriyangem Taam Native Title Claim Group v State of Western Australia* [2019].

The signing of the second HPA follows the execution of an initial Heritage Protection Agreement with the KLC in December 2023 in relation to Heritage and Native Title Rights for Speewah tenements E80/2863 and E80/3657 (see ASX announcement of 19 December 2023).

Comment from Tivan Executive Chairman

Mr Grant Wilson commented:

"This Agreement is part of Tivan's ongoing workflows to ensure that we achieve the highest standards of engagement, inclusion and participation with Traditional Owners and Native Title Holders as the Speewah Project takes shape. The Board of Tivan extends its thanks to all involved."



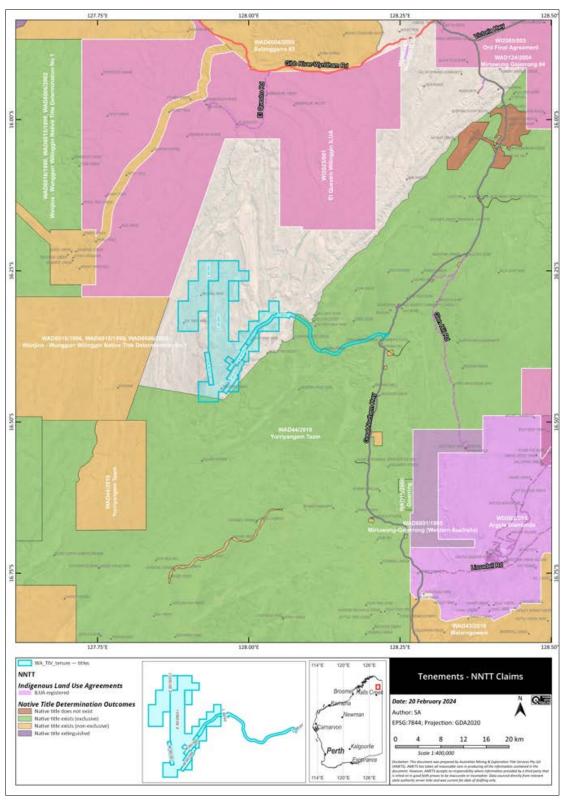


Figure 1: Speewah Project tenement map showing YT Native Title determination area





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

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