



Announcement Summary

Entity name

TIVAN LIMITED

Date of this announcement

Thursday February 06, 2025

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Class A Performance Rights	5,000,000	05/02/2025
New class - code to be confirmed	Class B Performance Rights	8,500,006	05/02/2025
New class - code to be confirmed	Class C Performance Rights	8,499,997	05/02/2025
New class - code to be confirmed	Class D Performance Rights	8,499,997	05/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TIVAN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

12000817023

1.3 ASX issuer code

TVN

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/2/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Class A Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

5/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Grant Wilson	GFWMES PTY LTD ATF GFWMES TRUST	4,500,000
Grant Wilson	GFW & MES Pty Ltd ATF GFW & MES Super Fund	500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872695-6A1233903>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872695-6A1233903>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

5,000,000

New +securities issued under an +employee incentive scheme

**ASX +security code**

New class - code to be confirmed

+Security description

Class B Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

5/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Anthony Robinson	Anthony James Robinson ATF Peeko Family Trust No.86	1,000,000
Christine Charles	Christine Charles	1,000,000
Guy Debelle	Guy Lawrence Geoffrey Debelle	1,000,000
Jason Giltay	Felicity Nicole Giltay	1,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872695-6A1233903>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872695-6A1233903>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

8,500,006

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

Class C Performance Rights

**+Security type**

Other

ISIN code**Date the +securities the subject of this notification were issued**

5/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Anthony Robinson	Anthony James Robinson ATF Peeko Family Trust No.86	1,000,000
Christine Charles	Christine Charles	1,000,000
Guy Debele	Guy Lawrence Geoffrey Debele	1,000,000
Jason Giltay	Felicity Nicole Giltay	1,000,000

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Issue details

Number of +securities

8,499,997

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

Class D Performance Rights

+Security type

Other

ISIN code

**Date the +securities the subject of this notification were issued**

5/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Anthony Robinson	Anthony James Robinson ATF Peeko Family Trust No.86	1,000,000
Christine Charles	Christine Charles	1,000,000
Guy Debelle	Guy Lawrence Geoffrey Debelle	1,000,000
Jason Giltay	Felicity Nicole Giltay	1,000,000

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Issue details

Number of +securities

8,499,997





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TVN : ORDINARY FULLY PAID	1,921,984,630
TVNOA : OPTION EXPIRING 30-JUN-2027	113,565,835
TVNO : OPTION EXPIRING 30-JUN-2026	76,610,552

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TVNAD : OPTION EXPIRING 30-JUN-2026 EX \$0.30	10,000,000
TVNAE : OPTION EXPIRING 30-JUN-2028 EX \$0.50	10,000,000
TVNAF : OPTION EXPIRING 30-JUN-2027 EX \$0.40	10,000,000
TVNAJ : CONVERTIBLE NOTES	985,302
TVNAK : OPTION EXPIRING 31-DEC-2027 EX \$0.10	28,000,000
TVNAG : OPTION EXPIRING 30-JUN-2026 EX \$0.30	6,333,331
TVNAH : OPTION EXPIRING 30-JUN-2027 EX \$0.40	6,333,331
TVNAI : OPTION EXPIRING 30-JUN-2028 EX \$0.50	6,333,331
New class - code to be confirmed : Class A Performance Rights	5,000,000
New class - code to be confirmed : Class B Performance Rights	8,500,006
New class - code to be confirmed : Class C Performance Rights	8,499,997
New class - code to be confirmed : Class D Performance Rights	8,499,997



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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