tivan
a critical minerals company

asx announcement

26 September 2025

Tivan 2025 AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Tivan Limited (ASX: TVN) ("Tivan" or the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Thursday 20th November in Melbourne, Victoria.
Time of Meeting: 4.30pm (AEDT).

Place of Meeting: The Butler Lane, 2-6 Shelley St, Richmond VIC 3121

An item of business at the AGM will be the election of directors. In accordance with Article 6.2(e) of the Company's Constitution and ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 2nd October 2025.

Any nomination must be received at the Company's registered office no later than 5:00pm (Darwin time) on Thursday 2nd October 2025.

If you are planning to attend the AGM in person, please RSVP to corporate@tivan.com.au by Friday 14 November 2025.

Shareholders will be advised of further details regarding the AGM, including a voting form and online access details in a separate Notice of Meeting.

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

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Ends