



Announcement Summary

Entity name

TIVAN LIMITED

Date of this announcement

Thursday December 11, 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
TVNAA	PERFORMANCE RIGHTS	35,700,000	08/12/2025

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

11/12/2025



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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

TVNAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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 Wison	GFWMES Pty Ltd <GFWMES A/C>	9,000,000
Anthony Robinson	ANTHONY JAMES ROBINSON <THE PEEKO FAMILY NO 86 A/C>	2,000,000
Christine Charles	Christine Patricia Charles	2,000,000
Guy Debelle	Guy Debelle	2,000,000
Jason Giltay	Felicity Nicole Giltay	1,500,000
Tammie Dixon	Tammie Marie Dixon	2,000,000
Nicholas Ong	Qupit Pty Ltd	400,000

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/2924-03010522-6A1291362&v=undefined>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to ASX announcement of 30 June 2025 for further details on NED and team awards.



Issue details

Number of +securities

35,700,000



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	2,243,637,202
TVNOA : OPTION EXPIRING 30-JUN-2027	113,247,080
TVNOB : OPTION EXPIRING 30-SEP-2027	76,666,674
TVNO : OPTION EXPIRING 30-JUN-2026	86,610,072

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
TVNAA : PERFORMANCE RIGHTS	61,200,000
TVNAE : OPTION EXPIRING 30-JUN-2028 EX \$0.50	10,000,000
TVNAF : OPTION EXPIRING 30-JUN-2027 EX \$0.40	10,000,000
TVNAK : OPTION EXPIRING 31-DEC-2027 EX \$0.10	15,000,000
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



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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