

13 February 2026

Cleansing Notice under section 708A(5)(e) of the Corporations Act

Further to its ASX announcement on 5 November 2025, Tivan Limited (ASX: TVN) (the “**Company**”) advises that it has issued 1,470,588 fully paid ordinary shares (“**Shares**”) to Beacon Minerals Limited (ASX:BCN) at a deemed issue price of \$0.17 per Share, as part consideration of acquisition of mineral concessions in Timor-Leste.

The *Corporations Act 2001* (Cth) (“**Corporations Act**”) restricts the on-sale of securities issued without disclosure unless the sale is exempt under sections 708 or 708A of the Corporations Act. Through the release of this notice by the Company, the sale of the Shares noted above will fall within the exemption in section 708A(5) of the Corporations Act.

In accordance with section 708A(6) of the Corporations Act, the Company gives notice that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no “excluded information” within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

This Cleansing Notice has been approved by the Board of the Company.

Inquiries:

Nicholas Ong

Company Secretary: + 61 8 9486 4036

Email: nicholas.ong@tivan.com.au

Ends