

19 September 2024

Date of 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 28th November in Melbourne, Victoria. Further details of the meeting to follow.

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 10th October 2024.

Any nomination must be received at the Company's registered office no later than 5:00pm (Darwin time) on Thursday 10th October 2024.

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

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Ends