7 September 2026

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

The Board of Tivan Limited (ASX: TVN) (the "**Company**") provides notice for the purposes of section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**").

The Company advises that it has issued 7.5 million fully paid ordinary shares ("**Shares**") following conversion of 1.5 million Class E Performance Rights held by Mr Grant Wilson, as per the Appendix 2A released prior to this announcement.

The 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, 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 following information is provided:

1. this notice is given within 5 business days after the day of the issue of the Shares;
2. this notice is without disclosure to investors under Part 6D.2 of the Corporations Act;
3. this notice is given under section 708A(5)(e) of the Corporations Act;
4. 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
5. as at the date of this notice, there is no "excluded information" within the meaning 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:

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Ends