17 November 2026

Tivan Webcast of Annual General Meeting

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is holding its Annual General Meeting on Wednesday 18 November 2026 at 4:30pm (AEDT) at The Butler Lane, 2-6 Shelley St, Richmond Victoria 3121. Shareholders who are not able to attend the meeting will be able to watch a live webcast of the meeting, via the following link: tivan.com.au/agm26

Please note that the webcast will allow you to watch the meeting in real time, it does not facilitate participation in, or voting at, the Annual General Meeting. Questions for the Board may be forwarded to corporate@tivan.com.au.

The Company encourages shareholders to attend the Annual General Meeting in person or via webcast.

Tivan will provide a replay link to the event on Thursday 19 November.

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

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