Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	**Tivan Limited**
ABN:	**12 000 817 023**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Francis WILSON
Date of last notice	27 June 2023

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Ordinary Shares – Direct Exec Chair Options - Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Civic Capital Advisors Pty Ltd – ownership interest
Date of change	22 November 2023
No. of securities held prior to change	26,000,000 ordinary shares
Class	Ordinary Shares Executive Chair Options Exp 30 June 2026 Executive Chair Options Exp 30 June 2027 Executive Chair Options Exp 30 June 2028
Number acquired	347,222 Ordinary Shares 10,000,000 Options Exp 30 June 2026 10,000,000 Options Exp 30 June 2027 10,000,000 Options Exp 30 June 2028
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - $25,000 cash Exec Chair Options – issued for nil consideration; $480,000 per independent valuation

+ See chapter 19 for defined terms.

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No. of securities held after change	26,347,222 ordinary shares 10,000,000 Exec Chair Options Exp 30 June 2026 10,000,000 Exec Chair Options Exp 30 June 2027 10,000,000 Exec Chair Options Exp 30 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares – Placement Issue of Executive Chair Options as part of executive remuneration package

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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