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	Anthony ROBINSON
Date of last notice	2 July 2025

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anthony James Robinson <The Peeko Family Trust No 86> – trustee and beneficiary
Date of change	31 August 2026
No. of securities held prior to change	1. **Anthony James Robinson <The Peeko Family Trust No 86>** 2,347,222 ordinary shares, 1,000,000 Class B Performance Rights, 1,666,668 Class C Performance Rights 1,666,666 Class D Performance Rights 666,666 Class I Performance Rights 2. **Anthony Robinson** 1,000,000 FY2024 Options Exp 30 June 2027 1,000,000 FY2024 Options Exp 30 June 2028
Class	Class B Performance Rights and Ordinary Shares
Number acquired	1,000,000 Ordinary Shares
Number disposed	1,000,000 Class B Performance Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

No. of securities held after change	1. **Anthony James Robinson <The Peeko Family Trust No 86>** 3,347,222 ordinary shares, 1,666,668 Class C Performance Rights, 1,666,666 Class D Performance Rights, 666,666 Class I Performance Rights 2. **Anthony Robinson** 1,000,000 FY2024 Options Exp 30 June 2027 1,000,000 FY2024 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	Conversion of Class B Performance Rights following satisfaction of vesting condition.

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
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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