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	2 July 2026

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Grant Francis Wilson 2. Civic Capital Advisors Pty Ltd – ownership interest 3. GFW & MES Pty Ltd <GFW & MES Super Fund A/C> - beneficiary 4. GFWMES Pty Ltd <GFWMES Trust A/c> 5. Civic Capital Advisors, Unipessoal, Lda
Date of change	31 August 2026
No. of securities held prior to change	**1. Grant Francis Wilson** 28,750,000 ordinary shares **2. Civic Capital Advisors Pty Ltd** 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028. **3. GFW & MES Pty Ltd <GFW & MES Super Fund A/C>** 5,900,000 ordinary shares. **4. GFWMES Pty Ltd <GFWMES Trust A/c>** 21,250,000 ordinary shares, 3,000,000 Class E Performance Rights, 2,000,000 Class F Performance Rights, 2,000,000 Class G Performance Rights, and 2,000,000 Class H Performance Rights.

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Class	Class E Performance Rights and ordinary shares
Number acquired	7,500,000 ordinary shares
Number disposed	1,500,000 Class E Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	1. **Grant Francis Wilson** 30,625,000 ordinary shares 2. **Civic Capital Advisors Pty Ltd** 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028. 3. **GFW & MES Pty Ltd <GFW & MES Super Fund A/C>** 5,900,000 ordinary shares. 4. **GFWMES Pty Ltd <GFWMES Trust A/c>** 21,250,000 ordinary shares, 1,500,000 Class E Performance Rights, 2,000,000 Class F Performance Rights, 2,000,000 Class G Performance Rights, and 2,000,000 Class H Performance Rights. 5. **Civic Capital Advisors, Unipessoal, Lda** 5,625,000 ordinary shares.
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 E Performance Rights following satisfaction of vesting condition of share price appreciation.

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	

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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?	
If prior written clearance was provided, on what date was this provided?	

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