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22 September 2026

Tivan 2026 AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Tivan Limited (ASX: TVN) ("Tivan" or the "Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Wednesday 18th November in Melbourne, Victoria.

Date of Meeting: Wednesday 18th November
Time of Meeting: 4.30pm (AEDT)
Place of Meeting: The Butler Lane, 2-6 Shelley St, Richmond VIC 3121

An item of business at the AGM will be the election of directors. In accordance with Article 6.2(e) of the Company's Constitution and ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 30th September 2026.

Any nomination must be received at the Company's registered office no later than 5:00pm (ACST) on Wednesday 30th September 2026.

If you are planning to attend the AGM in person, please RSVP to corporate@tivan.com.au by Wednesday 11th November 2026.

Doors will open at 4.00pm for registration, with the AGM commencing promptly at 4.30pm. Formal proceedings are expected to run for approximately 90 minutes and will be followed by a catered function, concluding at 7.00pm.

Shareholders will be advised of further details regarding the AGM, including a voting form and online access details in a separate Notice of Meeting.

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

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