For personal use only

16 October 2026

Dear Shareholder,

An Annual General Meeting ("Meeting") of shareholders of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") will be held at The Butler Lane, 2-6 Shelley St, Richmond VIC 3121 on Wednesday, 18 November 2026 at 4.30pm (AEDT). In accordance with recent modifications to the Corporations Act 2001 (Cth), the notice of meeting (**Notice**) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy.

Instead, the Notice can be viewed and downloaded via:

- the Company's website at https://tivan.com.au/investors/general-meetings/;
- via the Company's ASX page at https://www2.asx.com.au/markets/company/tvn; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to www.investorvote.com.au and logging in with your details, which you can find on your enclosed personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Your proxy form must be received by 4.30pm (AEDT) on Monday, 16 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at nicholas.ong@tivan.com.au by 5.00pm (WST) on Friday, 13 November 2026. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

Inquiries:

Nicholas Ong
Company Secretary: + 61 8 9486 4036
Email: nicholas.ong@tivan.com.au

Ends