



tivan
a critical minerals company

asx announcement

13 July 2023

Mr Simon Morten retires from Tivan Board

The Board of Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) announces that Non-Executive Director Mr Simon Morten has retired from the Tivan Board, effective as of the date of this announcement.

Mr Morten has served as a Non-Executive Director of the Company since February 2020.

Comment from Executive Chairman

Mr Grant Wilson commented:

“On behalf of the Board, I extend my thanks to Simon for the important facilitative role he has played in transitioning the Company to the new era this year. He has my best wishes in future endeavours.”

Comment from Mr Simon Morten

“It has been a privilege to serve on the Board and I wish the Board and the Tivan team all the best for the future.”

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

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