



**tivan**  
a critical minerals company

asx announcement

**21 September 2023**

## **Date of 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 Friday 17<sup>th</sup> November 2023 at Charles Darwin University in Darwin, Northern Territory. Further details of the meeting to follow.

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 Friday 29<sup>th</sup> September 2023.

Any nomination must be received at the Company’s registered office no later than 5:00pm (Darwin time) on Friday 29<sup>th</sup> September 2023.

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

**Inquiries:**

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