



tivan
a critical minerals company

asx announcement

9 November 2023

Tivan adopts new governance policies

The Board of Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) is pleased to advise that as part of its commitment to best practice corporate governance the Company has adopted new policies in the areas of Continuous Disclosure, Whistleblower Protection and Work Health & Safety. The new policies were prepared following a detailed review by the Board of the prior policies in these areas and relevant sectoral peers.

The new Policies are available in the *Corporate Governance* section of the Company’s website:
<https://tivan.com.au/company/corporate-governance/>

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

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