



Announcement Summary

Entity name

TIVAN LIMITED

Date of this announcement

Wednesday November 22, 2023

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Executive Chair Options Exp 30 June 2026	10,000,000	22/11/2023
New class - code to be confirmed	Executive Chair Options Exp 30 June 2028	10,000,000	22/11/2023
New class - code to be confirmed	Executive Chair Options Exp 30 June 2027	10,000,000	22/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TIVAN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

12000817023

1.3 ASX issuer code

TVN

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/11/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Executive Chair Options

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Executive Chair Options Exp 30 June 2026

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

22/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://tivan.com.au/investors/asx-announcements/>

Notice of Annual General Meeting (Resolution 14) lodged with ASX on 17 October 2023

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.30000000

Expiry date

30/6/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Ordinary Fully Paid Shares

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of options to Executive Chairman as part of his remuneration package, approved by shareholders at the AGM held on 17 November 2023.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to



the market in an Appendix 3B

Options issued following approval by shareholders at AGM. Issue of securities previously announce to the market in an Appendix 3B lodged on 17 October 2023.

Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part of reasonable remuneration package for Executive Chairman.

Purpose of the issue

To pay for services rendered

Additional Details

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Executive Chair Options Exp 30 June 2028

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

22/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://tivan.com.au/investors/asx-announcements/>

Notice of Annual General Meeting (Resolution 14) lodged with ASX on 17 October 2023



Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.50000000	30/6/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Ordinary Fully Paid Shares

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of options to Executive Chairman as part of his remuneration package, approved by shareholders at the AGM held on 17 November 2023.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Options issued following approval by shareholders at AGM. Issue of securities previously announce to the market in an Appendix 3B lodged on 17 October 2023.

Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration? No**Please describe the consideration being provided for the +securities**

Part of reasonable remuneration package for Executive Chairman.

Purpose of the issue

To pay for services rendered

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Executive Chair Options Exp 30 June 2027

**+Security type**

Options

ISIN code**Date the +securities the subject of this notification were issued**

22/11/2023

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://tivan.com.au/investors/asx-announcements/>

Notice of Annual General Meeting (Resolution 14) lodged with ASX on 17 October 2023

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.40000000

Expiry date

30/6/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Ordinary Fully Paid Shares

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of options to Executive Chairman as part of his remuneration package, approved by shareholders at the AGM held on 17 November 2023.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Options issued following approval by shareholders at AGM. Issue of securities previously announce to the market in an Appendix 3B lodged on 17 October 2023.



Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part of reasonable remuneration package for Executive Chairman.

Purpose of the issue

To pay for services rendered

Additional Details



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TVN : ORDINARY FULLY PAID	1,570,778,769

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TVNAB : PERFORMANCE RIGHTS	6,050,000
TVNAU : OPTION EXPIRING 20-DEC-2024 EX \$0.18	17,354,824
New class - code to be confirmed : Executive Chair Options Exp 30 June 2026	10,000,000
New class - code to be confirmed : Executive Chair Options Exp 30 June 2028	10,000,000
New class - code to be confirmed : Executive Chair Options Exp 30 June 2027	10,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

17/11/2023