

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Tivan Limited
<b>ABN:</b> 12 000 817 023

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony ROBINSON
<b>Date of last notice</b>	4 December 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anthony James Robinson <The Peeko Family Trust No 86> – trustee and beneficiary
<b>Date of change</b>	5 February 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. <b>Anthony James Robinson &lt;The Peeko Family Trust No 86&gt;</b> 2,347,222 ordinary shares 13,888 Bonus Option expiring 30-June-2026</li> <li>2. <b>Anthony Robinson</b> 1,000,000 FY2024 Options Exp 30 June 2026 1,000,000 FY2024 Options Exp 30 June 2027 1,000,000 FY2024 Options Exp 30 June 2028</li> </ol>
<b>Class</b>	Class B, C and D Performance Rights
<b>Number acquired</b>	1,000,000 Class B Performance Rights, 1,000,000 Class C Performance Rights, 1,000,000 Class D Performance Rights.
<b>Number disposed</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li><b>Anthony James Robinson &lt;The Peeko Family Trust No 86&gt;</b>            2,347,222 ordinary shares,            13,888 Bonus Option expiring 30-June-2026,            1,000,000 Class B Performance Rights,            1,000,000 Class C Performance Rights,            1,000,000 Class D Performance Rights.</li> <li><b>Anthony Robinson</b>            1,000,000 FY2024 Options Exp 30 June 2026            1,000,000 FY2024 Options Exp 30 June 2027            1,000,000 FY2024 Options Exp 30 June 2028</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights following shareholder approval.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.