

# 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>	<b>Tivan Limited</b>
<b>ABN:</b>	<b>12 000 817 023</b>

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>	Grant Francis WILSON
<b>Date of last notice</b>	20 February 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Civic Capital Advisors Pty Ltd – ownership interest</li> <li>3. GFW &amp; MES Pty Ltd &lt;GFW &amp; MES Super Fund A/C&gt; - beneficiary</li> <li>4. GFWMES Pty Ltd &lt;GFWMES Trust A/c&gt;</li> </ol>
<b>Date of change</b>	1 May 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. <b>Civic Capital Advisors Pty Ltd</b> 10,000,000 Exec Chair Options Exp 30 June 2026; 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028.</li> <li>2. <b>GF Wilson</b> 28,500,000 ordinary shares</li> <li>3. <b>GFW &amp; MES Pty Ltd &lt;GFW &amp; MES Super Fund A/C&gt;</b> 3,000,000 ordinary shares and 500,000 Class A Performance Rights.</li> <li>4. <b>GFWMES Pty Ltd &lt;GFWMES Trust A/c&gt;</b> 4,500,000 Class A Performance Rights</li> </ol>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>3. GFW &amp; MES Pty Ltd &lt;GFW &amp; MES Super Fund A/C&gt;</b> 1,250,000 ordinary shares <b>4. GFWMES Pty Ltd &lt;GFWMES Trust A/c&gt;</b> 11,250,000 ordinary shares
<b>Number disposed</b>	<b>3. GFW &amp; MES Pty Ltd &lt;GFW &amp; MES Super Fund A/C&gt;</b> 250,000 Class A Performance Rights <b>4. GFWMES Pty Ltd &lt;GFWMES Trust A/c&gt;</b> 2,250,000 Class A Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

<b>No. of securities held after change</b>	<b>1. Civic Capital Advisors Pty Ltd</b> 10,000,000 Exec Chair Options Exp 30 June 2026; 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028. <b>2. GF Wilson</b> 28,500,000 ordinary shares <b>3. GFW &amp; MES Pty Ltd &lt;GFW &amp; MES Super Fund A/C&gt;</b> 4,250,000 ordinary shares and 250,000 Class A Performance Rights. <b>4. GFWMES Pty Ltd &lt;GFWMES Trust A/c&gt;</b> 11,250,000 ordinary shares and 2,250,000 Class A Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Performance Rights following satisfaction of vesting condition.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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

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