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asx announcement

19 December 2023

Tivan secures Heritage Protection Agreement with the Kimberley Land Council for Speewah Project

The Board of Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) is pleased to advise the Company has signed a Heritage Protection Agreement (“HPA”) with the Kimberley Land Council Aboriginal Corporation (“KLC”), the recognised native title representative body of the Kimberley region, for the Speewah Project in Western Australia.

The HPA sets out how the Company will proactively engage with the KLC and Traditional Owners to protect Heritage and Native Title Rights in the area, specifically related to key Speewah tenements E80/2863 and E80/3657 (and any subsequent overlapping Mining Leases) (“Tenements”).

Tivan is committed as a matter of firmwide policy to early engagement with Traditional Owners to promote genuine inclusion and gainful participation in the full life cycle of project development.

Background

Since the acquisition of the Speewah Project in February 2023, Executive Chairman Mr Grant Wilson has engaged in ongoing dialogue with the KLC, including long-form meetings held with senior representatives in Broome, Western Australia in March and September. Tivan has also engaged extensively with Traditional Owners in the local community throughout the East Kimberley region during the year.

In September, a comprehensive and multi-faceted development pathway was agreed in-principle for the Speewah Project, the first expression of which is the HPA announced today.

The HPA reflects recent changes to heritage protection laws in Western Australia, with the amended *Aboriginal Heritage Act 1972* in effect since 15 November 2023.

Heritage Protection Agreement

The HPA provides agreed formal protocols to advance on-country activities at the Speewah Project planned for next year and beyond, whilst recognising and protecting the important heritage and rights of Traditional Owners at Speewah.

The HPA includes:

- Protocols for planning, approving and monitoring exploration activities, and rehabilitation requirements, to ensure the impact of exploration activities on Heritage and Native Title Rights is minimised.
- Protocols for ongoing collaborative and inclusive dialogue between Tivan, KLC and Traditional Owners, and a mechanism for economic participation during the project development phase, defined as a percentage of cost.
- Pathway for the parties to define and negotiate a further agreement with Traditional Owners for the Project’s planned future transition into productive mining.



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The Board views the HPA as a critical step forward for the Speewah Project, and a further illustration of the importance of Tivan's differentiated firmwide policies in respect of Traditional Owners. The Board notes that this is the first time the KLC has entered into a land agreement for the Speewah Project.

Tivan Executive Chairman Mr Grant Wilson commented:

"On behalf of the Board, I extend sincere thanks to Kimberley Land Council for our extensive dialogue this year. We are delighted to have established a positive working relationship, based on trust and respect, and to be afforded the important opportunity to develop inclusive and participatory pathways with the Traditional Owners of Speewah in the years ahead."

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

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Ends