



tivan
a critical minerals company

asx announcement

15 November 2023

Webcast of Annual General Meeting

As previously advised, Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) is holding its Annual General Meeting on Friday 17th November 2023 at 3:30pm (ACST) at Charles Darwin University in Darwin.

Shareholders who are not able to attend the meeting will be able to watch a live webcast of the meeting, via the following link: <https://youtube.com/live/Rn0vx7ocd8g?feature=share>

Please note that the webcast will allow you to watch the meeting in real time, it does not facilitate participation in, or voting at, the Annual General Meeting. Questions for the Board may be forwarded to engagement@tivan.com.au

The Company encourages all shareholders who wish to vote (but who are not attending the Annual General Meeting physically) to complete and return the Proxy Form by 3:30pm (ACST) **today**, in accordance with the instructions on the Proxy Form.

A replay of the event will be available thereafter.

The venue for the Annual General Meeting is:
Building Blue 1, Level 1, Room 01
Charles Darwin University, Casuarina Campus
Ellengowan Drive, Brinkin, NT 0810

Refer map: <https://www.cdu.edu.au/files/2020-08/CASmap12.pdf>

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

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Ends