

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To: Company Name/Scheme: TIVAN Limited  
 \_\_\_\_\_  
 ACN/ARSN: 12 000 617 023  
 \_\_\_\_\_

**1. Details of substantial holder (i)**

Name WARREN WILLAIM BROWN AND MARILYN HELENA BROWN  
 \_\_\_\_\_  
 ACN/ARSN (if applicable)  
 \_\_\_\_\_

There was a change in the interests of the Substantial holder on 13 / 06 / 2024  
 The previous notice was given to the company on 18 / 04 / 2023  
 The previous notice was dated 18 / 04 / 2023

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities (4) | Previous notice |  | Present notice |  |
|-------------------------|-----------------|--|----------------|--|
|                         | Person's votes  | Voting power (5)                             | Person's votes | Voting power (5)                             |
| ORDINARY                | 93,333,333      | 6.27% BASED ON 1,488,418,222 SHARES ON ISSUE | 86,632,895     | 5.26% BASED ON 1,645,949,026 SHARES ON ISSUE |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest or the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose Relevant interest Changed | Nature of Change (6)   | Consideration given in relation to change (7) | Class and Number of Securities Affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 19/06/2023     | W & M BROWN                            | TRANSFER OF SECURITIES TO A RELATED PARTY                        | N/A   | 1,283,333                               | 1,283,333               |
| 19/06/2023     | WWB INVESTMENTS PTY LTD                | ACQUISITION OF SECURITIES FROM A RELATED PARTY                   | N/A   | 1,283,333                               | 1,283,333               |
| 19/07/2023     | WWB INVESTMENTS PTY LTD                | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 54,270,188 SECURITIES | N/A   | N/A                                     | N/A                     |
| 26/07/2023     | WWB INVESTMENTS PTY LTD                | HOLDING IN COMPANY DILUTED                                       | N/A   | N/A                                     | N/A                     |

|            |                         |  |               |           |           |
|------------|-------------------------|--|---------------|-----------|-----------|
|            |                         | BY THE ISSUE OF 13,888,888 SECURITIES                            |               |           |           |
| 10/08/2023 | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 14,201,471 SECURITIES | N/A           | N/A       | N/A       |
| 20/10/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 5,923.31   | 85,845    | 85,845    |
| 24/10/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 6,394.99   | 92,681    | 92,681    |
| 26/10/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 5,067.91   | 73,448    | 73,448    |
| 27/10/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 12,151.87  | 176,114   | 176,114   |
| 30/10/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 39,961.93  | 571,912   | 571,912   |
| 3/11/2023  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 38,071.49  | 507,234   | 507,234   |
| 6/11/2023  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 38,928.51  | 492,766   |           |
| 8/11/2023  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 20,894.76  | 257,960   | 257,960   |
| 9/11/2023  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 32.40      | 400       | 400       |
| 21/11/2023 | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 1,041,666 SECURITIES  | N/A           | N/A       | N/A       |
| 21/11/2023 | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 347,222 SECURITIES    | N/A           | N/A       | N/A       |
| 29/11/2023 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 5,048.57   | 62,328    | 62,328    |
| 20/12/2023 | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 28,169,015 SECURITIES | N/A           | N/A       | N/A       |
| 2/02/2024  | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE CONVERSION OF 22,638 OPTIONS   | N/A           | N/A       | N/A       |
| 4/03/2024  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 21,397.98  | 356,633   | 356,633   |
| 6/03/2024  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 1,095.42   | 18,257    | 18,257    |
| 7/03/2024  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 6,033.12   | 100,552   | 100,552   |
| 8/03/2024  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 1,473.48   | 24,558    | 24,558    |
| 27/03/2024 | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 19,500,000 SECURITIES | N/A           | N/A       | N/A       |
| 9/04/2024  | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 21,677,966 SECURITIES | N/A           | N/A       | N/A       |
| 3/06/2024  | WWB INVESTMENTS PTY LTD | HOLDING IN COMPANY DILUTED BY THE ISSUE OF 4,411,750 SECURITIES  | N/A           | N/A       | N/A       |
| 7/06/2024  | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES                                     | \$ 121,000.00 | 2,000,000 | 2,000,000 |

|            |                         |                              |              |           |           |
|------------|-------------------------|------------------------------|--------------|-----------|-----------|
| 11/06/2024 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES | \$ 65,000.00 | 1,000,000 | 1,000,000 |
| 12/06/2024 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES | \$ 20,958.15 | 279,442   | 279,442   |
| 13/06/2024 | WWB INVESTMENTS PTY LTD | ON MARKET SALE OF SECURITIES | \$ 45,023.10 | 600,308   | 600,308   |

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of Relevant Interest        | Registered holder of securities    | Person entitled To be registered As holder (8) | Nature of relevant Interest (6) | Class and Number of Securities | Person's votes |
|------------------------------------|------------------------------------|--|---------------------------------|--------------------------------|----------------|
| W & M Brown ATF<br>WWB INV P/L S/F | W & M Brown ATF<br>WWB INV P/L S/F | W & M Brown ATF<br>WWB INV P/L S/F             | REGISTERED HOLDER               | ORDINARY 85,575,000            | 85,575,000     |
| WWB INVESTMENTS PTY LTD            | WWB INVESTMENTS PTY LTD            | WWB INVESTMENTS PTY LTD                        | REGISTERED HOLDER               | ORDINARY 1,057,895             | 1,057,895      |
|                                    |                                    |  |                                 |                                |                |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN (if applicable) | Nature of association |
|------------------------------|-----------------------|
|                              |                       |
|                              |                       |
|                              |                       |

#### 6. Addresses

The addresses of person named in this form are as follows:

| Name  | Address  |
|---|--|
| WARREN WILLIAM BROWN AND MARILYN HELENA BROWN | C/- R W Ramsey & Co @ PO Box 139 Ipswich Queensland 4305 |
|   |  |

Print Name

Marilyn Helena Brown

Capacity

Director



Sign here

Date

14 / 06 / 2024