



**tivan**  
a critical minerals company

asx announcement

**28 August 2024**

## **Tivan Appoints New Company Secretary**

The Board of Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) is pleased to announce the appointment of M Nicholas Ong as Company Secretary effective as of today, 28 August 2024, replacing Mr Tony Bevan.

Nicholas brings 20 years of experience in listing rules compliance and corporate governance. He is a non-executive director and company secretary of several ASX listed companies, and has extensive experience in mining project financing as well as mining and offtake contract negotiations. Nicholas is a fellow member of the Governance Institute of Australia and holds a Bachelor of Commerce and a Master of Business Administration from the University of Western Australia.

Tony Bevan has ably assisted the Tivan Board in his role as Company Secretary during a significant period of transformation for the Company. The Board thanks Tony for his dedicated service and counsel, and wishes him well in his future endeavours.

The Board also takes this opportunity to welcome Nicholas to the Tivan team.

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

### **Inquiries:**

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### **Ends**