



**tivan**  
a critical minerals company

asx announcement

**28 October 2024**

## **Change of Auditor**

Tivan Limited (ASX: TVN) (“Tivan” or the “Company”) advises that in accordance with ASX Listing Rule 3.16.3, Grant Thornton Audit Pty Ltd (“Grant Thornton”) has been appointed as the Company’s external auditor, replacing KPMG. The change in auditor is subject to ASIC’s consent under s329(5) of the *Corporations Act 2001* (the “Act”).

The appointment of Grant Thornton is a result of a competitive tender process undertaken by Tivan. The Board notes that KPMG has been the Company’s long-standing auditor. The Board views a change in auditor as timely following the write down of the Mount Peake Project in the Company’s full year accounts for the year ended 30 June 2024 (see ASX announcement of 30 September 2024).

In accordance with sections 327C and 327B(1)(b) of the Act, shareholders will be asked to approve the appointment of Grant Thornton as the Company’s auditor at Tivan’s 2024 Annual General Meeting.

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

### **Inquiries:**

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