



Announcement Summary

Entity name

TIVAN LIMITED

Date of this announcement

Friday November 29, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
TVNAV	OPTION EXPIRING 30-JUN-2027 EX \$0.12	48,325,978	29/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TIVAN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

12000817023

1.3 ASX issuer code

TVN

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Refer to Appendix 3B dated 15 August 2024

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

TVNAV : OPTION EXPIRING 30-JUN-2027 EX \$0.12

Date the +securities the subject of this notification were issued

29/11/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue details

Number of +securities

48,325,978

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Purpose of the issue

Other

Additional Details



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TVN : ORDINARY FULLY PAID	1,797,117,199
TVNO : OPTION EXPIRING 30-JUN-2026	76,610,552

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TVNAD : OPTION EXPIRING 30-JUN-2026 EX \$0.30	10,000,000
TVNAE : OPTION EXPIRING 30-JUN-2028 EX \$0.50	10,000,000
TVNAF : OPTION EXPIRING 30-JUN-2027 EX \$0.40	10,000,000
TVNAJ : CONVERTIBLE NOTES	2,432,358
TVNAK : OPTION EXPIRING 31-DEC-2027 EX \$0.10	28,000,000
TVNAG : OPTION EXPIRING 30-JUN-2026 EX \$0.30	6,333,331
TVNAH : OPTION EXPIRING 30-JUN-2027 EX \$0.40	6,333,331
TVNAI : OPTION EXPIRING 30-JUN-2028 EX \$0.50	6,333,331
TVNAV : OPTION EXPIRING 30-JUN-2027 EX \$0.12	109,723,993
TVNAU : OPTION EXPIRING 20-DEC-2024 EX \$0.18	17,354,824



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

3