*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity:** | **Tivan Limited** |
| **ABN:** | **12 000 817 023** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|---|
| **Name of Director** | Grant Francis WILSON |
| **Date of last notice** | 11 December 2025 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Civic Capital Advisors Pty Ltd – ownership interest<br>2. GFW & MES Pty Ltd <GFW & MES Super Fund A/C> - beneficiary<br>3. GFWMES Pty Ltd <GFWMES Trust A/c> |
| **Date of change** | 24 June to 30 June 2026 |
| **No. of securities held prior to change** | **GF Wilson**<br>28,750,000 ordinary shares<br>1. **Civic Capital Advisors Pty Ltd**<br>10,000,000 TVNO; 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028.<br>2. **GFW & MES Pty Ltd <GFW & MES Super Fund A/C>**<br>5,750,000 ordinary shares.<br>3. **GFWMES Pty Ltd <GFWMES Trust A/c>**<br>22,500,000 ordinary shares, 3,000,000 Class E Performance Rights, 2,000,000 Class F Performance Rights, 2,000,000 Class G Performance Rights, and 2,000,000 Class F Performance Rights. |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Class** | Ordinary shares |
| **Number acquired** | 2. 150,000 ordinary shares |
| **Number disposed** | 3. 1,250,000 ordinary shares |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 2. $0.279<br>3. $0.290 |

| | |
|---|---|
| **No. of securities held after change** | **GF Wilson**<br>28,750,000 ordinary shares<br>1. **Civic Capital Advisors Pty Ltd**<br>10,000,000 TVNO; 10,000,000 Exec Chair Options Exp 30 June 2027; 10,000,000 Exec Chair Options Exp 30 June 2028.<br>2. **GFW & MES Pty Ltd <GFW & MES Super Fund A/C>**<br>5,900,000 ordinary shares.<br>3. **GFWMES Pty Ltd <GFWMES Trust A/c>**<br>21,250,000 ordinary shares, 3,000,000 Class E Performance Rights, 2,000,000 Class F Performance Rights, 2,000,000 Class G Performance Rights, and 2,000,000 Class F Performance Rights. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Year end family trust distribution & SMSF top up. |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

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## Part 3 – +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

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