



tivan
a critical minerals company

asx announcement

1 September 2023

Guy Debelle Joins Tivan Board

Tivan Limited (ASX: TVN) ('Tivan' or the 'Company') is pleased to advise that Dr Guy Debelle has agreed to join the Board of Tivan in the role of Non-Executive Director, effective as of 1 September 2023.

Dr Debelle is an experienced policy maker, with a 25 year career at the Reserve Bank of Australia, including more than five years as Deputy Governor. He has played a significant role in advancing the sustainable finance agenda in Australia.

He is an adviser to the Investment Committee of Australian Retirement Trust. He is also co-chair of the ASFI Taxonomy Technical Experts Group developing the Sustainable Finance Taxonomy for the Australian economy and an honorary Professor of Economics at the University of Adelaide.

After leaving the RBA, Dr Debelle worked at Fortescue Future Industries as CFO and non-executive director. Other previous positions he has held include:

- The International Monetary Fund
- Bank for International Settlements
- Australian Treasury
- Visiting Professor of Economics at the Massachusetts Institute of Technology
- Chair of the Global Foreign Exchange Committee
- Chair of the Council of Financial Regulators working group on Climate Finance
- Chair of the BIS Markets Committee

Dr Debelle has confirmed his intention to invest \$25,000 in the Company by way of a private placement of shares at a price of 7.2 cents, consistent with the investment made by his fellow Directors in the placement announced on 12 July 2023. This investment will be subject to the approval of shareholders at the Company's 2023 Annual General Meeting.

Grant Wilson commented

"On behalf of members of the Board, I am delighted to welcome Guy to Tivan. This is about talented people coming together, shoulder to the wheel, to advance durable pathways for Australia to navigate the energy transition.

Guy is highly regarded in policy circles and across global financial markets. His work ethic, intellect, networks and solution-driven ethos will further invigorate Tivan, and bolster our emergence as a strategic leader in the critical minerals sector."

Dr Debelle commented on his appointment

"I am excited to join Tivan who are focused on realising the great opportunity Australia has in the green transition, particularly in the critical minerals space. I am looking forward to working with the team to further enhance Tivan's inclusive and sustainable approach to developing its resources to benefit the community and deliver value for its shareholders."

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



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Inquiries:

Tony Bevan

Company Secretary: + 61 8 9327 0900

Email: corporate@tivan.com.au

Ends

Elena Madden

True North Strategic Communication (Darwin): + 61 8 8981 6445

Email: elena@truenorthcomm.com.au

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