

14 February 2025

Tivan agrees Resourcing Protocol for Speewah Project

The Board of Tivan Limited (ASX: TVN) ("Tivan" or the "Company") is pleased to advise that the Company has finalised a Resourcing Protocol Agreement ("RPA") for the Speewah Project with the Kimberley Land Council Aboriginal Corporation ("KLC"), who represent the Nganjuwarr native title claimants. The RPA establishes the procedures and funding arrangements for Tivan to undertake negotiations with the Nganjuwarr registered native title claimants for an Indigenous Land Use Agreement ("ILUA") for the area of the Speewah Project.

Background

The KLC is the recognised native title representative body for the Kimberley region, and the representative for the Nganjuwarr native title claimants in respect of the area described in the National Native Title Register extract for entry number WC2024/006.

The Nganjuwarr claim was filed on 27 September 2024 over the Speewah Project area. The claim was accepted for registration on 9 January 2025, following which the *Native Title Act 1993 (Cth)* recognises the claimant group as the relevant persons to consult and negotiate with in relation to matters within the claim area.

The signing of the RPA follows the execution of a Heritage Protection Agreement ("HPA") and subsequent Deed of Variation with the KLC on behalf of the Traditional Owners in relation to Heritage and Native Title Rights for Speewah exploration tenements 80/2863 and 80/3657 and mining leases 80/267, 80/268 and 80/269 (see ASX announcement of 20 December 2023).

The HPA requires that Tivan consult with Traditional Owners to obtain their Free, Prior and Informed Consent before engaging in exploration activities. Tivan secured cultural heritage clearances under the HPA framework following consultation with Traditional Owners to complete a metallurgical drilling campaign in Q4 2024 (see ASX announcement of 3 October 2024).

Resourcing Protocol

The RPA reflects Tivan's firmwide commitment to foster respectful and genuinely inclusive relationships with Traditional Owners and Native Title Holders throughout the project development lifecycle. It establishes procedures and funding arrangements for the exercise of Free, Prior and Informed Consent, and for the development of an Aboriginal Social Impact Assessment.

The RPA agrees a schedule of five full day 'negotiation meetings' over the next year with representatives of the Nganjuwarr native title claimants, and concludes with a two-day 'authorisation meeting' of the Nganjuwarr native title claimants in H1 2026. Tivan will be represented by Executive Chairman, Mr Grant Wilson, in these meetings. The schedule of meetings provides Tivan with a pathway to secure an Indigenous Land Use Agreement for the Speewah Fluorite Project, consistent with the Company's project delivery schedule.

Comment from Tivan Executive Chairman

Mr Grant Wilson commented:

"The Resourcing Protocol is a foundational step toward project delivery for the Speewah Project, providing Tivan with a culturally respectful pathway to conclude an Indigenous Land Use Agreement in a timely manner. We are looking forward to the on-country meetings scheduled for this year and to negotiating an ILUA that aims to set a new benchmark for the critical minerals sector in Australia.

Our Board extends best wishes to the Nganjuwarr native title claimants in their continued progress toward Native Title determination."

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

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Forward Looking Statement

This announcement contains certain "forward-looking statements" and comments about future matters. Forward-looking statements can generally be identified by the use of forward-looking words such as, "expect", "anticipate", "likely", "intend", "should", "estimate", "target", "outlook", and other similar expressions and include, but are not limited to, the timing, outcome and effects of the future studies, project development and other work. Indications of, and guidance or outlook on, future earnings, financial position, performance of the Company or global markets for relevant commodities are also forward-looking statements. You are cautioned not to place undue reliance on forward-looking statements. Any such statements, opinions and estimates in this announcement speak only as of the date hereof, are preliminary views and are based on assumptions and contingencies subject to change without notice. Forward-looking statements are provided as a general guide only. There can be no assurance that actual outcomes will not differ materially from these forward-looking statements. Any such forward looking statement also inherently involves known and unknown risks, uncertainties and other factors and may involve significant elements of subjective judgement and assumptions that may cause actual results, performance and achievements to differ. Except as required by law the Company undertakes no obligation to finalise, check, supplement, revise or update forward-looking statements in the future, regardless of whether new information, future events or results or other factors affect the information contained in this announcement.