

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme **LiveTiles Limited**

ACN/ARSN **ACN 066 139 991**

**1. Details of substantial holder (1)**

Name Peter Nguyen-Brown , NIA Tech Pty Ltd <Odeon Discretionary A/C>, NIA Tech Pty Ltd <Mahogany discretionary A/C>, HSBC Custody Nominees (Australia) Limited

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

08 / 12 / 20

The previous notice was given to the company on

21 / 02 / 20

The previous notice was dated

21 / 02 / 20

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power (5)
Fully paid ordinary shares	97,872,082	10.87%	78,232,547	8.67%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
08/12/2020	NIA Tech Pty Ltd <Odeon Discretionary A/C>	On-market trade	\$2,990,000.00	ORD 11,500,000	11,500,000
04/11/2020	NIA Tech Pty Ltd <Odeon Discretionary A/C>	Off-market trade	Off-market trade as part of the terms of the settlement agreement as announced on ASX on 21 October 2020.	ORD 8,139,535	8,139,535

**4. Present relevant interest**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
NIA Tech Pty Ltd <Odeon Discretionary A/C>	NIA Tech Pty Ltd <Odeon Discretionary A/C>	NIA Tech Pty Ltd <Odeon Discretionary A/C>	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 37,788,103	37,788,103

NIA Tech Pty Ltd <Mahogany Discretionary A/C>	NIA Tech Pty Ltd <Mahogany Discretionary A/C>	NIA Tech Pty Ltd <Mahogany Discretionary A/C>	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 694,444	694,444
HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	Power to exercise or control the exercise of, a right to vote attached to the securities.	ORD 33,000,000	33,000,000
Peter Nguyen-Brown	Peter Nguyen-Brown	Peter Nguyen-Brown	Holder of the shares pursuant to section 608(1) of the Corporations Act.	ORD 6,750,000	6,750,000

#### 6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All parties	c/o LiveTiles Limited, 2 Riverside Quay, Southbank VIC 3006

## Signature

print name	Peter Nguyen-Brown	capacity	Director
sign here		date	09 12 2020