



ASX Announcement

1 December 2021

CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), is pleased to announce that following the exercise of 508,834 unlisted options held by employees (as announced on 22 November 2021), the Company has issued and allotted 508,834 fully paid ordinary shares (Shares) as detailed in the Appendix 2A released to the ASX on 1 December 2021.

The Company gives this Notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the Company Secretary on +61 2 8072 1400.

This announcement has been authorised for release by the Board.

For further information, please contact:

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About LiveTiles:

LiveTiles is the global leader in the employee experience market creating software for employee collaboration and communications. LiveTiles is delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner