



## Announcement Summary

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**Entity name**

LIVETILES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 17, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
LVTAO	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,056,000	Expiry of option or other convertible security without exercise or conversion	15/11/2022
LVTAO	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	555,000	Expiry of option or other convertible security without exercise or conversion	16/01/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

LIVETILES LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

066139991

### 1.3 ASX issuer code

LVT

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

17/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

4,056,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

15/11/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

555,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

16/1/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

The options were issued to David Vander who is part of the KMP of LVT



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LVT : ORDINARY FULLY PAID	1,047,165,696

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LVTAP : OPTION EXPIRING 16-MAR-2024 EX 0.15C	900,000
LVTAR : CONVERTIBLE NOTES	4,000,000
LVTAN : ORDINARY FULLY PAID RESTRICTED	200,000
LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,521,650
LVTAD : OPTION EXPIRING 01-MAR-2025 EX \$0.25	5,210,000
LVTAE : OPTION EXPIRING 01-MAR-2025 EX \$0.36	2,608,700
LVTAQ : PERFORMANCE RIGHTS	6,000,000
LVTAS : PERFORMANCE RIGHTS EXPIRING 11-JAN-2026	9,975,000
LVTAT : PERFORMANCE RIGHTS EXPIRING 11-JAN-2026	1,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.