

ASX RELEASE

Appendix 3Y

5 December 2018 | Melbourne, Australia

In accordance with ASX Listing Rule 3.19A.2, LiveHire Limited (ASX:LVH) advises an account which Chairman, Mr. Geoff Morgan AM is a beneficiary holder of, recently purchased an amount of shares on-market.

The Company also advises that Morgan & Banks Investments Pty Ltd (“MBI”), has sold an amount of shares. Mr. Morgan AM, is a related party to MBI, however wishes to **make clear that he has not disposed any shares belonging to him.**

The LiveHire Board provided approval for the transactions in accordance with the Company’s Securities Trading Policy.

For more information:

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www.livehire.com/investor

About LiveHire

LiveHire is a productivity and collaboration platform for talent management that delivers a proactive sourcing and internal mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through perfect visibility of existing employees, and shifting recruitment of new talent from reactive to proactive, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Brisbane and Perth.

www.livehire.com

Appendix 3Y

Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	LiveHire Limited
ABN	59 153 266 605

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Keith Morgan AM
Date of last notice	19 November 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) RLM Super Pty Limited <Ros S/F A/C> (Geoffrey Keith Morgan AM is a beneficiary of the ROS S/F A/C) 2) Morgan & Banks Investments Pty Ltd (Geoffrey Keith Morgan AM has the power to exercise, or control the exercise of, a right to vote attached to the securities of Morgan & Banks Investments Pty Ltd and to dispose of, or control the exercise of a power to dispose of, the securities of Morgan & Banks Investments Pty Ltd)
Date of change	1) a) 29 November 2018 b) 30 November 2018 c) 30 November 2018 d) 4 December 2018 2) 4 December 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares 2,000,000 Options exercisable at \$0.25 on or before 2 June 2020
Morgan & Banks Investments Pty Ltd	506,450 fully paid ordinary shares
Roslyn Laurel Morgan	430,953 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1) a) 13,387 b) 12,756 c) 10,553 d) 65,000 2) Nil
Number disposed	1) a) Nil b) Nil c) Nil d) Nil 2) 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) a) \$0.4800 per fully paid ordinary share b) \$0.4900 per fully paid ordinary share c) \$0.4950 per fully paid ordinary share d) \$0.5000 per fully paid ordinary share 2) \$0.5100 per fully paid ordinary share
No. of securities held after change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares 2,000,000 Options exercisable at \$0.25 on or before 2 June 2020
Morgan & Banks Investments Pty Ltd	306,450 fully paid ordinary shares
Roslyn Laurel Morgan	430,953 fully paid ordinary shares
RLM Super Pty Limited <Ros S/F A/C>	101,696 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) On-market trade 2) On-market and off-market trade

+ See chapter 19 for defined terms.

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.