



## ASX: LVH MARKET RELEASE

### Issue of Securities to Executive Directors approved at AGM

**11 December 2019 | Melbourne, Victoria**

Talent acquisition and engagement platform LiveHire Limited (ASX: LVH) ("LiveHire" or the "Company") today announced that, following shareholder approval at its Annual General Meeting on 28 November 2019, the Company has issued securities to its Executive Directors as part of their remuneration packages.

In line with LiveHire's remuneration strategy, the issue of these securities is designed to encourage and motivate executive performance and align with shareholder value creation.

Under the Employee Incentive Plan ("EIP"), the Company has issued:

- a total of 5,250,000 Loan Back Shares ("LBS"), subject to certain vesting criteria. The LBS are ordinary shares subject to loan arrangements under the EIP and have been issued at an issue price of \$0.23197 per LBS (5 day VWAP immediately prior to the date of issue). The value of the loans relating to the LBSs must be paid back to the Company by the Executive Directors in accordance with the terms of the EIP and, in any event, within 4 years of the date of issue; and
- 1,500,000 options exercisable into ordinary shares on a 1:1 basis ("Options"). The Options have been issued for nil consideration, however will be exercisable at \$0.60 per Option. The Options will expire on the date that is 4 years from the date of issue and will not be exercisable until vested.

For further information, including details of the vesting criteria attached to the LBS and Options, please refer to the Notice of Annual General Meeting lodged with the Australian Securities Exchange on 28 October 2019.

An Appendix 3B and Appendices 3Y relating to the above issue of securities are enclosed.

**For more information:**

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[www.livehire.com/investor](http://www.livehire.com/investor)

## About LiveHire

LiveHire is an award-winning<sup>1</sup> talent acquisition & engagement platform that revolutionises the candidate experience and enables businesses to thrive with talent on demand. Our Talent Acquisition & Engagement platform delivers a proactive sourcing and talent mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting recruitment from reactive to proactive, improving fit, 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 and Perth.

[www.livehire.com](http://www.livehire.com)

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<sup>1</sup> [https://drivenxdesign.com/SYD17/winners\\_list.asp](https://drivenxdesign.com/SYD17/winners_list.asp)

# Appendix 3B

## New issue announcement, application for quotation of additional securities and agreement

*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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12, 04/03/13

Name of entity

LiveHire Limited

ABN

59 153 266 605

We (the entity) give ASX the following information.

### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |   |   |
|---|---|---|
| 1 | +Class of +securities issued or to be issued  | 1. Fully paid ordinary shares subject to a loan arrangement ( <b>Loan Back Shares</b> )<br>2. Unlisted options ( <b>Options</b> )   |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued   | 1. 5,250,000 Loan Back Shares<br>2. 1,500,000 Options   |
| 3 | Principal terms of the +securities (e.g. if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | 1. The Loan Back Shares are fully paid ordinary shares which are subject to a loan arrangement under the Company's Employee Incentive Plan ( <b>EIP</b> ) and certain time- and performance-based vesting conditions. The loans relating to the Loan Back Shares must be repaid in accordance with the terms of the EIP and, in any event, within 4 years of the date of issue.<br>2. The Options will be exercisable at \$0.60 on or before 11 December 2023 subject to certain time-based vesting conditions. |

<p>4 Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities?</p> <p>If the additional +securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	<p>1. Yes, each Loan Back Share will rank equally with existing Shares issued in the capital of the Company, however, the Loan Back Shares will be subject to loan arrangements under the EIP.</p> <p>2. No, the Options will form a new class of securities. The shares issued on exercise of the Options will rank equally in all respects with existing Ordinary Shares on issue.</p>
<p>5 Issue price or consideration</p>	<p>1. \$0.23197 per Loan Back Share. As the issue price for the Loan Back Shares has been loaned to employees under the EIP, no funds have been received by the Company in respect of the Loan Back Shares.</p> <p>2. Nil.</p>
<p>6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>The Loan Back Shares and Options have been issued as a long-term incentive component of the remuneration packages of the Executive Directors to better align their interests with those of shareholders.</p>
<p>6a Is the entity an +eligible entity that has obtained security holder approval under rule 7.1A?</p> <p>If Yes, complete sections 6b – 6h <i>in relation to the +securities the subject of this Appendix 3B</i>, and comply with section 6i</p>	<p>Yes.</p>
<p>6b The date the security holder resolution under rule 7.1A was passed</p>	<p>28 November 2019</p>
<p>6c Number of +securities issued without security holder approval under rule 7.1</p>	<p>Nil.</p>

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+ See chapter 19 for defined terms.

6d	Number of +securities issued with security holder approval under rule 7.1A	Nil.						
6e	Number of +securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	1. 5,250,000 Loan Back Shares 2. 1,500,000 Options						
6f	Number of +securities issued under an exception in rule 7.2	Nil						
6g	If +securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the +issue date and both values. Include the source of the VWAP calculation.	N/A						
6h	If +securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	N/A						
6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	7.1: 45,280,630 7.1A: 30,187,086						
7	+Issue dates  Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A.  Cross reference: item 33 of Appendix 3B.	11 December 2019						
8	Number and +class of all +securities quoted on ASX ( <i>including</i> the +securities in section 2 if applicable)	<table><tr><th>Number</th><th>+Class</th></tr><tr><td>301,870,869</td><td>Fully paid ordinary shares</td></tr></table>	Number	+Class	301,870,869	Fully paid ordinary shares		
Number	+Class							
301,870,869	Fully paid ordinary shares							
9	Number and +class of all +securities not quoted on ASX ( <i>including</i> the +securities in section 2 if applicable)	<table><tr><th>Number</th><th>+Class</th></tr><tr><td>11,600,000</td><td>Unlisted Options (exercisable at \$0.25; expiring 1 June 2020)</td></tr><tr><td>1,000,000</td><td>Unlisted Options</td></tr></table>	Number	+Class	11,600,000	Unlisted Options (exercisable at \$0.25; expiring 1 June 2020)	1,000,000	Unlisted Options
Number	+Class							
11,600,000	Unlisted Options (exercisable at \$0.25; expiring 1 June 2020)							
1,000,000	Unlisted Options							

	(exercisable at \$0.18446; expiring 14 October 2020; subject to vesting conditions)
5,018,077	Performance Rights (subject to vesting conditions)
1,000,000	Unlisted Options (exercisable at \$0.3814; expiring 12 January 2021; subject to vesting conditions)
1,000,000	Unlisted Options (exercisable at \$0.6927; expiring 10 August 2021; subject to various vesting conditions)
1,500,000	Unlisted Options (exercisable at \$0.60; expiring 11 December 2023; subject to various vesting conditions)

- 10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

N/A

## Part 2 - Pro rata issue

- 11 Is security holder approval required?

N/A

- 12 Is the issue renounceable or non-renounceable?

N/A

- 13 Ratio in which the \*securities will be offered

N/A

- 14 \*Class of \*securities to which the offer relates

N/A

- 15 \*Record date to determine entitlements

N/A

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+ See chapter 19 for defined terms.

16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17	Policy for deciding entitlements in relation to fractions	N/A
18	Names of countries in which the entity has security holders who will not be sent new offer documents  <small>Note: Security holders must be told how their entitlements are to be dealt with.</small>  <small>Cross reference: rule 7.7.</small>	N/A
19	Closing date for receipt of acceptances or renunciations	N/A
20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	N/A
25	If the issue is contingent on security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and offer documents will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A

29	Date rights trading will end (if applicable)	N/A
30	How do security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A
32	How do security holders dispose of their entitlements (except by sale through a broker)?	N/A
33	*Issue date	N/A

## Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of \*securities  
(tick one)

(a) ☒ \*Securities described in Part 1

(b) ☐ All other \*securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

35 ☒ If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders

36 ☒ If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories

- 1 - 1,000
- 1,001 - 5,000
- 5,001 - 10,000
- 10,001 - 100,000
- 100,001 and over

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+ See chapter 19 for defined terms.



37 \_\_\_\_\_ A copy of any trust deed for the additional \*securities

### Entities that have ticked box 34(b)

38	Number of *securities for which *quotation is sought	5,250,000 Loan Back Shares	
39	*Class of *securities for which quotation is sought	Fully paid ordinary shares	
40	Do the *securities rank equally in all respects from the *issue date with an existing *class of quoted *securities?  If the additional *securities do not rank equally, please state: <ul style="list-style-type: none"><li>• the date from which they do</li><li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li><li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li></ul>	Yes, each Loan Back Share will rank equally with existing Shares issued in the capital of the Company, however, the Loan Back Shares will be subject to loan arrangements under the EIP.	
41	Reason for request for quotation now  <small>Example: In the case of restricted securities, end of restriction period</small>  (if issued upon conversion of another *security, clearly identify that other *security)	Issue of 5,250,000 Loan Back Shares under the EIP.	
42	Number and *class of all *securities quoted on ASX ( <i>including</i> the *securities in clause 38)	Number	*Class
		301,870,869	Fully paid ordinary shares

## Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: .....  
(Company secretary)

Date: 11 December 2019

Print name: Charly Duffy

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+ See chapter 19 for defined terms.

# Appendix 3B – Annexure 1

## Calculation of placement capacity under rule 7.1 and rule 7.1A for eligible entities

Introduced 01/08/12 Amended 04/03/13

### Part 1

Rule 7.1 – Issues exceeding 15% of capital	
<b>Step 1: Calculate “A”, the base figure from which the placement capacity is calculated</b>	
<b>Insert</b> number of fully paid +ordinary securities on issue 12 months before the +issue date or date of agreement to issue	266,623,576
<b>Add</b> the following: <ul style="list-style-type: none"> <li>Number of fully paid +ordinary securities issued in that 12 month period under an exception in rule 7.2</li> <li>Number of fully paid +ordinary securities issued in that 12 month period with shareholder approval</li> <li>Number of partly paid +ordinary securities that became fully paid in that 12 month period</li> </ul> <p><b>Note:</b></p> <ul style="list-style-type: none"> <li><i>Include only ordinary securities here – other classes of equity securities cannot be added</i></li> <li><i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i></li> <li><i>It may be useful to set out issues of securities on different dates as separate line items</i></li> </ul>	1,000,000 Loan Back Shares issued on 17 December 2018 under the EIP. 20,000 Shares issued on conversion of that number of performance rights on 17 December 2018. 838,857 Shares issued on exercise of 1,500,000 options pursuant to the cashless exercise facility on 15 January 2019. 400,000 Shares issued on exercise of that number of options on 29 January 2019. 284,493 Loan Back Shares issued on 1 March 2019 under the EIP. 1,230,046 Shares issued on exercise of options on 1 March 2019. 124,721 Shares issued on conversion of that number of performance rights on 2 March 2019. 1,200,000 Shares issued on exercise of options on 26 March 2019. 25,000,000 Shares issued on 26 March 2019. 300,000 Loan Back Shares issued on 9 August 2019 under the EIP. 6,796,876 Loan Back Shares issued on 29 October 2019 under the EIP. 61,650 Shares issued on conversion of that number of performance rights on 29 October 2019. 5,250,000 Loan Back Shares issued on 11 December 2019 under the EIP.
<b>Subtract</b> the number of fully paid +ordinary securities cancelled during that 12 month period	6,966,390 Loan Back Shares previously issued under the Company’s EIP cancelled 8 August 2019. 292,960 Loan Back Shares previously

+ See chapter 19 for defined terms.

	issued under the Company's EIP cancelled 26 November 2019.
"A"	301,870,869
<b>Step 2: Calculate 15% of "A"</b>	
"B"	0.15 <i>[Note: this value cannot be changed]</i>
<b>Multiply</b> "A" by 0.15	45,280,630
<b>Step 3: Calculate "C", the amount of placement capacity under rule 7.1 that has already been used</b>	
<p><b>Insert</b> number of <sup>+</sup>equity securities issued or agreed to be issued in that 12 month period <i>not counting</i> those issued:</p> <ul style="list-style-type: none"> <li>• Under an exception in rule 7.2</li> <li>• Under rule 7.1A</li> <li>• With security holder approval under rule 7.1 or rule 7.4</li> </ul> <p><b>Note:</b></p> <ul style="list-style-type: none"> <li>• <i>This applies to equity securities, unless specifically excluded – not just ordinary securities</i></li> <li>• <i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i></li> <li>• <i>It may be useful to set out issues of securities on different dates as separate line items</i></li> </ul>	
"C"	0
<b>Step 4: Subtract "C" from ["A" x "B"] to calculate remaining placement capacity under rule 7.1</b>	
<p>"A" x 0.15</p> <p><i>Note: number must be same as shown in Step 2</i></p>	45,280,630
<p><b>Subtract</b> "C"</p> <p><i>Note: number must be same as shown in Step 3</i></p>	0
<b>Total</b> ["A" x 0.15] – "C"	45,280,630 <i>[Note: this is the remaining placement capacity under rule 7.1]</i>

+ See chapter 19 for defined terms.

## Part 2

Rule 7.1A – Additional placement capacity for eligible entities	
<b>Step 1: Calculate “A”, the base figure from which the placement capacity is calculated</b>	
<b>“A”</b>  <i>Note: number must be same as shown in Step 1 of Part 1</i>	301,870,869
<b>Step 2: Calculate 10% of “A”</b>	
<b>“D”</b>	0.10  <i>Note: this value cannot be changed</i>
<b>Multiply “A” by 0.10</b>	30,187,086
<b>Step 3: Calculate “E”, the amount of placement capacity under rule 7.1A that has already been used</b>	
<b>Insert</b> number of +equity securities issued or agreed to be issued in that 12 month period under rule 7.1A  <i>Notes:</i> <ul style="list-style-type: none"> <li>• This applies to equity securities – not just ordinary securities</li> <li>• Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed</li> <li>• Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained</li> <li>• It may be useful to set out issues of securities on different dates as separate line items</li> </ul>	
<b>“E”</b>	0
<b>Step 4: Subtract “E” from [“A” x “D”] to calculate remaining placement capacity under rule 7.1A</b>	
<b>“A” x 0.10</b>  <i>Note: number must be same as shown in Step 2</i>	30,187,086
<b>Subtract “E”</b>  <i>Note: number must be same as shown in Step 3</i>	0

+ See chapter 19 for defined terms.

<b>Total</b> ["A" x 0.10] – "E"	30,187,086  <i>Note: this is the remaining placement capacity under rule 7.1A</i>
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+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	LiveHire Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Antonluigi Gozzi
<b>Date of last notice</b>	9 August 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Antonluigi Gozzi
<b>Date of change</b>	11 December 2019

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	
Antonluigi Gozzi	400,000 Loan Back Shares
Antonluigi Gozzi <Voyager Trust A/C>	26,665,101 fully paid ordinary shares
	3,600,000 Options exercisable at \$0.25 on or before 2 June 2020
Endeavour Voyager Pty Ltd <Voyager Trust A/C>	200,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares subject to a loan arrangement issued under the Company's employee incentive plan ( <b>EIP</b> ) ( <b>Loan Back Shares</b> )
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$347,955 (\$0.23197 per Loan Back Share). As the issue price for the Loan Back Shares has been loaned to Antonluigi Gozzi under the EIP, no funds were received by the Company in respect of the Loan Back Shares.
<b>No. of securities held after change</b>	
Antonluigi Gozzi	1,900,000 Loan Back Shares
Antonluigi Gozzi <Voyager Trust A/C>	26,665,101 fully paid ordinary shares
	3,600,000 Options exercisable at \$0.25 on or before 2 June 2020
Endeavour Voyager Pty Ltd <Voyager Trust A/C>	200,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the EIP

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

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.

<b>Name of Director</b>	Christy Lyn Forest
<b>Date of last notice</b>	16 September 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Christy Lyn Forest
<b>Date of change</b>	11 December 2019
<b>No. of securities held prior to change</b>  Christy Lyn Forest	242,610 fully paid ordinary shares  1,500,000 Loan Back Shares  1,499,580 performance rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares subject to a loan arrangement issued under the Company's employee incentive plan ( <b>EIP</b> ) ( <b>Loan Back Shares</b> )
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$347,955 (\$0.23197 per Loan Back Share). As the issue price for the Loan Back Shares has been loaned to Christy Forest under the EIP, no funds were received by the Company in respect of the Loan Back Shares.
<b>No. of securities held after change</b>  Christy Lyn Forest	242,610 fully paid ordinary shares  3,000,000 Loan Back Shares  1,499,580 performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under the EIP

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	LiveHire Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Rennie
<b>Date of last notice</b>	5 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Rennie
<b>Date of change</b>	11 December 2019
<b>No. of securities held prior to change</b>  Michael Rennie	2,378,948 fully paid ordinary shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares subject to a loan arrangement issued under the Company's employee incentive plan (EIP) (<b>Loan Back Shares</b>)</li> <li>2. Unlisted options exercisable at \$0.60 per option on or before 11 December 2023 issued under the EIP</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 2,250,000</li> <li>2. 1,500,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$521,932.50 (\$0.23197 per Loan Back Share). As the issue price for the Loan Back Shares has been loaned to Michael Rennie under the EIP, no funds were received by the Company in respect of the Loan Back Shares.</li> <li>2. Nil</li> </ol>
<b>No. of securities held after change</b>  Michael Rennie	2,378,948 fully paid ordinary shares  2,250,000 Loan Back Shares  1,500,000 Options exercisable at \$0.60 on or before 11 December 2023
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under the EIP

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+ 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.