

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	Christy Lyn Forest
Date of last notice	5 April 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 September 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change Christy Lyn Forest	2,414,065 fully paid ordinary shares (85,937 of which are subject to a holding lock) 500,000 Loan Back Shares 325,000 Performance Rights 152,778 Service Rights (subject to time-based vesting criteria) 2,925,000 Options exercisable at \$0.32 on or before 11 February 2026 (subject to performance-based vesting criteria) 2,662,286 Options exercisable at \$0.36 on or before 5 April 2027 (subject to performance-based vesting criteria)
Class	Fully paid ordinary shares
Number acquired	416,297 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.24 per fully paid ordinary share
No. of securities held after change Christy Lyn Forest	2,830,362 fully paid ordinary shares (85,937 of which are subject to a holding lock) 500,000 Loan Back Shares 325,000 Performance Rights 152,778 Service Rights (subject to time-based vesting criteria) 2,925,000 Options exercisable at \$0.32 on or before 11 February 2026 (subject to performance-based vesting criteria) 2,662,286 Options exercisable at \$0.36 on or before 5 April 2027 (subject to performance-based vesting criteria)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to non-renounceable Rights Issue.

+ 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.

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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	Michael Rennie
Date of last notice	5 April 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Anna Miroslawa Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust
Date of change	1 September 2022
No. of securities held prior to change Michael Rennie Bytheway Pty Limited <The Rennie Super Fund A/C> *Michael Rennie is a beneficiary of the fund Ms Anna Miroslawa Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 1,562,750 Performance Rights (subject to performance-based vesting criteria) 181,511 Service Rights (subject to time-based vesting criteria) 2,378,948 fully paid ordinary shares 385,000 fully paid ordinary shares

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Class	Fully paid ordinary shares.
Number acquired	394,850 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.24 per fully paid ordinary share.
No. of securities held after change Michael Rennie Bytheway Pty Limited <The Rennie Super Fund A/C> *Michael Rennie is a beneficiary of the fund Ms Anna Mirosława Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 1,562,750 Performance Rights (subject to performance-based vesting criteria) 181,511 Service Rights (subject to time-based vesting criteria) 2,718,798 fully paid ordinary shares 440,000 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	Issue of securities pursuant to non-renounceable Rights Issue.

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	

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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