

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	Andrew Rutherford
Date of last notice	24 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alternative Private Investments Pty. Ltd. ACN 615 389 949 as trustee for Arsam Super Fund ABN 46 380 159 907* * Andrew Rutherford has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.
Date of change	23 May 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change Andrew Rutherford Alternative Private Investments Pty. Ltd. ACN 615 389 949 as trustee for Arsam Super Fund ABN 46 380 159 907* * Securities held by Netwealth Investments Limited <Wrap Services A/C> as nominee * Andrew Rutherford has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.	99,265 unlisted service rights issued under the EIP (subject to time-based vesting) 333,127 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	500,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,500, being \$0.0690 per share
No. of securities held after change Andrew Rutherford Alternative Private Investments Pty. Ltd. ACN 615 389 949 as trustee for Arsam Super Fund ABN 46 380 159 907* * Securities held by Netwealth Investments Limited <Wrap Services A/C> as nominee * Andrew Rutherford has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.	99,265 unlisted service rights issued under the EIP (subject to time-based vesting) 833,127 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	On market trade (purchase)

+ 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.