

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	Michael Rennie
Date of last notice	23 December 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.	Ms Anna Mirosława Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust
Date of change	29 June 2023
No. of securities held prior to change Michael Rennie	1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 352,887 Performance Rights issued under the Company's long-term incentive (STI) plan 1,400,250 Performance Rights issued under the Company's long-term incentive (LTI) plan (subject to various performance-based vesting criteria) 300,088 Service Rights (subject to time-based vesting criteria)

+ See chapter 19 for defined terms.

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Bytheway Pty Limited <The Rennie Super Fund A/C> *Michael Rennie is a beneficiary of the fund	2,718,798 fully paid ordinary shares
Ms Anna Mirosława Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	440,000 fully paid ordinary shares
Class	Fully paid ordinary shares (Shares)
Number acquired	365,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,871.00, being \$0.0654 per 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 352,887 Performance Rights issued under the Company's long-term incentive (STI) plan 1,400,250 Performance Rights issued under the Company's long-term incentive (LTI) plan (subject to various performance-based vesting criteria) 300,088 Service Rights (subject to time-based vesting criteria) 2,718,798 Shares 805,000 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).

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.

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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?	

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