



Announcement Summary

Entity name

LIVEHIRE LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 17, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LVHAI	PERFORMANCE RIGHTS	4,473,587	Cancellation by agreement between the entity and the holder	17/11/2023
LVHAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,602,097	Cancellation by agreement between the entity and the holder	17/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LIVEHIRE LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

59153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/11/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,602,097

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

17/11/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Please refer to the announcement released on 17 November 2023.

ASX +Security Code and Description

LVHAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,473,587

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

17/11/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Please refer to the announcement released on 17 November 2023.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LVH : ORDINARY FULLY PAID	366,143,215

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LVHAI : PERFORMANCE RIGHTS	7,933,139
LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,500,000
LVHAK : SERVICE RIGHTS	600,088

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.