



Announcement Summary

Entity name

LIVEHIRE LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 20, 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
LVH	ORDINARY FULLY PAID	3,623,205	Cancellation pursuant to an employee share scheme buy-back	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

20/11/2023



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

ASX +Security Code and Description

LVH : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

3,623,205

Reason for cessation

Cancellation pursuant to an employee share scheme buy-back

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?

The shares being cancelled are subject to loan-back arrangements (Loan Back Shares) under the Company's employee incentive plan. The consideration offered for the Loan Back Shares was the forgiveness of the outstanding loans to the Company in respect of the relevant market price or issue price (as applicable) of the Loan Back Shares. Accordingly, no cash was paid by the Company for the Loan Back Shares and there is no impact on the Company's cash position as a result of the cancellation.

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	362,520,010

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	12,406,726
LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	6,102,097
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.