

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme LiveHire Ltd

ACN/ARSN ACN 153 266 605

1. Details of substantial holder (1)

Name Tosh Cook

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

24/11/2023

The previous notice was given to the company on

10/11/2023

The previous notice was dated

9/11/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	21,373,707	5.83%	21,373,707	5.89%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/11/2023	gigRonin, Inc.	Transfer of shares from gigRonin, Inc. to Tosh Cook	\$0	4,188,850 ordinary shares	4,188,850
24/11/2023	Tosh Cook	Transfer of shares from gigRonin, Inc. to Tosh Cook	\$0	4,188,850 ordinary shares	4,188,850

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tosh Cook	Tosh Cook	Tosh Cook	Section 608(1)(a) of the Corporations Act 2001 (Cth)	4,235,850 ordinary shares	4,235,850
	gigRonin, Inc.	gigRonin, Inc.	Section 608(1)(b) of the Corporations Act 2001 (Cth)	17,137,857 ordinary shares	17,137,857

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and applicable)	ACN/ARSN (if	Nature of association
N/A		N/A
N/A		N/A

6. Addresses

The addresses of persons named in this form are as follows:

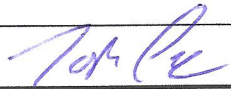
Name	Address
gigRonin, Inc.	2642 E ECLIPSE AVENUE, FRESNO, CALIFORNIA USA
Tosh Cook	2642 E ECLIPSE AVENUE, FRESNO, CALIFORNIA USA

Signature

print name Tosh Cook

capacity In his personal capacity

sign here



date

29/11/2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Standard Transfer Form



This is a PDF smart form. Please complete this form by directly typing into the fields. You then need to print the completed form and sign in section D.

GPO Box 5193, Sydney, NSW 2001
P +61 (0)2 9698 5414 | F +61 (0)2 8583 3040
E hello@automic.com.au | ABN 27152260814

Please read the instructions to ensure the form is completed accurately and returned with all the necessary supporting documentation. Please contact Automic if you have any questions or concerns.

CHESS Holdings: This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.

Issuer Sponsored Holdings: This form must be forwarded to Automic or your broker as appropriate.

Please Note:

- Any alterations must be initialed by the seller/s and the buyer/s. Any increase to the quantity of securities being transferred is not acceptable even if initialed.
- Correction fluid or tape must not be used.
- Transfers or other documents that do not fully meet the company's requirements are liable to be returned unregistered.

SECTION A – PROOF OF IDENTIFICATION

Evidence will need to be provided with each transfer form to confirm the identity of the seller as the current owner of the securities to be transferred. The buyer of the securities is also required to provide identification. Note, if the buyer or seller is a corporation, the below documentation is required for each director/secretary signing the transfer form and a certified copy of the company registration issued by a regulator. If you are unsure, please contact Automic.

Please choose either Option 1 or Option 2 for proof of identification and send Automic a certified copy of the applicable document(s). Please DO NOT attach original documents as documents will not be returned. Proof of identity documents will not be held on file and must be provided with each transfer form.

Minors: Securities cannot be directly registered in the name of a minor (individuals under the age of 18)

Corporations: You must either provide a certified copy of the original certificate of incorporation or alternatively you can provide an extract of the company registration listing the directors together with identity documents as below for the signing directors/company secretary.

SELLER – PROOF OF IDENTIFICATION	BUYER – PROOF OF IDENTIFICATION
<p>Option 1: Please attach a certified copy of at least 1 document on the list below. Tick or Cross the evidence you have supplied.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Australian Driver's License <input type="checkbox"/> Australian Passport (that has not expired more than 2 years ago) <input type="checkbox"/> International Travel Document – Foreign Passport (that has not expired more than 2 years ago) <input type="checkbox"/> Australian Proof of Age Card <input type="checkbox"/> Australian National Identity Card 	<p>Option 1: Please attach a certified copy of at least 1 document on the list below. Tick or Cross the evidence you have supplied.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Australian Driver's License <input type="checkbox"/> Australian Passport (that has not expired more than 2 years ago) <input checked="" type="checkbox"/> International Travel Document – Foreign Passport (that has not expired more than 2 years ago) <input type="checkbox"/> Australian Proof of Age Card <input type="checkbox"/> Australian National Identity Card
<p>Option 2: Please attach at least 1 primary non-photographic document and 1 secondary non-photographic document on the list below</p> <p>Primary non-photographic identity document; AND</p> <ul style="list-style-type: none"> <input type="checkbox"/> Australian Birth Certificate or Extract of Birth <input type="checkbox"/> Australian Citizenship Certificate <input type="checkbox"/> Foreign Citizenship Certificate <input checked="" type="checkbox"/> Foreign Birth Certificate <input type="checkbox"/> A Centrelink Pension Card or Centrelink Healthcare Card <p>Secondary non-photographic identity document</p> <ul style="list-style-type: none"> <input type="checkbox"/> A financial benefit notice issued by the Commonwealth, State or Territory within the last 12 months <input type="checkbox"/> An income tax assessment notice issued within the last 12 months <input checked="" type="checkbox"/> A local government notice (e.g. council rates) or utilities notice issued within the last 3 months 	<p>Option 2: Please attach at least 1 primary non-photographic document and 1 secondary non-photographic document on the list below</p> <p>Primary non-photographic identity document; AND</p> <ul style="list-style-type: none"> <input type="checkbox"/> Australian Birth Certificate or Extract of Birth <input type="checkbox"/> Australian Citizenship Certificate <input type="checkbox"/> Foreign Citizenship Certificate <input type="checkbox"/> Foreign Birth Certificate <input type="checkbox"/> A Centrelink Pension Card or Centrelink Healthcare Card <p>Secondary non-photographic identity document</p> <ul style="list-style-type: none"> <input type="checkbox"/> A financial benefit notice issued by the Commonwealth, State or Territory within the last 12 months <input type="checkbox"/> An income tax assessment notice issued within the last 12 months <input type="checkbox"/> A local government notice (e.g. council rates) or utilities notice issued within the last 3 months



Note: Copies of documents forwarded must be originally certified as a correct copy by a person who in the State or Territory of certification has the power to witness a Statutory Declaration (see examples on the next page).

THE FOLLOWING ARE EXAMPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> Chartered accountant (C.A) Barrister or solicitor or a clerk to a barrister and solicitor Australian Defence Force officer Commissioner for affidavits or declarations Legally qualified medical practitioner A Fellow of the Institute of Legal Executives (Victoria only) | <ul style="list-style-type: none"> Diplomatic or consular officer Postmaster Notary public Member of the police force Minister of Parliament of the Commonwealth or the State Government Manager of a bank, building society or credit union | <ul style="list-style-type: none"> Certified practicing accountant (C.P.A) Sheriff or a deputy sheriff Justice of the Peace Officer of the court-Magistrates, County or Supreme Pharmacist Marriage celebrant-civil or religious |
|--|--|--|

SECTION B – SELLER DETAILS

1 Full name of Company, Corporation or Trust in which the securities are held	Live Hire Ltd		
2 Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	Fully Paid Shares	3 Security Code	LVH
4 Number of Securities to be sold (quantity)	4188850		
5 Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable).	gigRonin, Inc		
Note: This must match the proof of identity provided.			
6 Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)	SRN:	100084487230	
7 Consideration - Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of securities as at the date of purchase.	AUD	\$ 0	8 Date of Purchase
			Day Month Year 10 / 07 / 23
9 Sellers Contact Number	[REDACTED]		
10 Sellers Email Address	[REDACTED]		

SECTION C – BUYER DETAILS

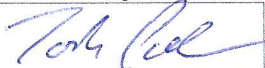
1 Full name/s of Transferee/s (Buyer/s) – A maximum of three joint holders. Securities may not be registered in the names of a firm or business name, an estate or deceased person, a minor, a fund or a trust.	Tosh Jerry Cook		
2 Full address of Transferee/s (Buyer/s)	2642 East Eclipse Ave		
Insert full address including the postcode. Only one address may be recorded	Fresno, CA 93720		
3 Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	1	
4 Buyers Contact Number	[REDACTED]		
5 Buyers Email Address	[REDACTED]		

SECTION D – SIGN HERE

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same as the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable). To sign as power of attorney you must have already lodged it with the registry or your broker as appropriate or enclose a certified copy with this transfer.

1 Transferor/s (Seller/s) sign here

Individual or Securityholder 1



Sole Director or
Sole Director and Company Secretary
(delete one)

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

2 Transferor/s (Seller/s) name of signatory here

Tosh Cook

Name of Signatory 1 (please print)

Name of Signatory 2 (please print)


Name of Signatory 3 (please print)

3 Date:

Day: 10 / Month: 07 / Year: 23

4 Buyer's sign here

Individual or Securityholder 1



Sole Director or
Sole Director and Company Secretary
(delete one)

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

5 Buyer's name of signatory here

Tosh Cook

Name of Signatory 1 (please print)

Name of Signatory 2 (please print)

Name of Signatory 3 (please print)

6 Date:

Day: 10 / Month: 07 / Year: 23

SECTION E – PAYMENT OF FEE

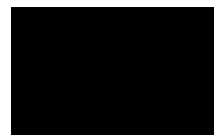
A fee of AUD \$55.00 (including GST) is payable. Where there is more than one off-market transfer with the same Seller(s) or Transferor(s) named, lodged at the same time (the registration name and address details must be an exact match) only one fee of AUD \$55.00 is payable. Otherwise, the fee is payable per off-market transfer lodged.

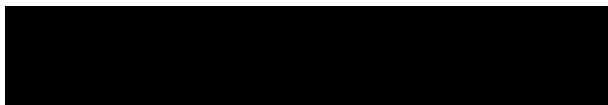
Option A: Cheque ☐ Please make the Cheque / Bank Cheque payable to *Automic Pty Ltd* in Australian Currency

Option B: Credit Card ☒ ☒ Visa Card or ☐ Master Card

Card Number



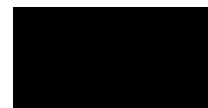












SECTION F – CHECKLIST

- ☒ Transfer form is fully completed, signed and dated.
- ☒ Certified copies of proof of identity from either Option 1 or Option 2 are provided
- ☒ Any other additional documents are certified and included
- ☒ Payment of the fee is included