



Announcement Summary

Entity name

LIVEHIRE LIMITED

Announcement Type

New announcement

Date of this announcement

Friday February 16, 2024

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	1,411,125	Cancellation pursuant to an employee share scheme buy-back	15/02/2024

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

16/2/2024



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

1,411,125

Reason for cessation

Cancellation pursuant to an employee share scheme buy-back

Date of cessation

15/2/2024

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 outstanding loans to the Company relating to the Loan Back Shares have been extinguished in consideration for the cancellation 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	363,002,973

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
LVHAE : WARRANTS	728,828
LVHAI : PERFORMANCE RIGHTS	24,187,455
LVHAK : SERVICE RIGHTS	5,075,786

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.