

ASX: LVH MARKET RELEASE

LiveHire appoints new Australian Non-Executive Director

3 April 2024 | Melbourne, Victoria

LiveHire Limited (ASX: LVH) (“LiveHire” or the “Company”) announces the appointment of Henry Ludski as a Non-Executive Director of LiveHire.

Henry has held senior fund management positions at National Mutual, AXA Investment Management, a private family office and Intrinsic Investment Management. Throughout his career he has had extensive experience with small and emerging companies amongst others, where he established strong relationships with Boards and Management teams, particularly in investee companies where his investors have held significant equity positions.

He holds a Bachelor of Economics (Macquarie University), actuarial training and a diploma from the Securities Institute. He has a deep understanding of financial markets, risk, drivers of financial performance and corporate governance.

Andrew Rutherford, LiveHire Chairman said: “We welcome Henry to the LiveHire Board where he will also be a member of the company’s Nomination and Remuneration, and Audit and Risk committees. We appreciate that Henry has offered to take on this position without accepting any Board fees. The company remains focussed on reaching cashflow break even in the first instance and intends to further strengthen its Board as it makes more progress”.

An Appendix 3X in relation to Mr Ludski is attached.

For more information:

Christy Forest – CEO and Executive Director

investors@livehire.com

Subscribe to LiveHire’s newsletter at: <https://www.livehire.com/investors/directors/>
www.livehire.com/investor

Andrew Rutherford, Chairman, authorised the release of this announcement to the ASX.

About LiveHire

LiveHire is a disruptive award-winning¹ talent acquisition & engagement platform that revolutionises the candidate experience and enables businesses to thrive with talent on demand. Our Talent Acquisition & Engagement platform delivers a proactive sourcing and talent mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting recruitment from reactive to proactive, improving fit, significantly reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne.

www.livehire.com

¹ https://drivenxdesign.com/SYD17/winners_list.asp

Appendix 3X

Initial 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 30/9/2001.

Name of entity	LiveHire Limited
ABN	59 153 266 605

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henry Adrian Ludski
Date of appointment	3 April 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,903,000 fully paid ordinary shares (Shares)

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
LSF 2000 Pty Ltd <Ludski Super Fund A/C>*	800,000 Shares
Emhal Pty Ltd*	1,500,000 Shares
Mr Henry Adrian Ludski and Mr Michael Robert Ludski <H&M Ludski Family A/C>*	400,000 Shares
QED 2000 Pty Ltd <H&E Family A/C>*	400,000 Shares
<small>* Henry Ludski has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</small>	

Part 3 – 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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