

ASX: LVH MARKET RELEASE

Issue of Shares on Conversion of Performance Rights

26 September 2024 | Melbourne, Victoria

LiveHire Limited (ASX:LVH) ("LiveHire" or the "Company") advises that it has converted 10,222,962 unlisted performance and service rights ("Performance Rights") issued to employees and directors of the Company under the Company's employee incentive plan into the same number of fully paid ordinary shares in the Company ("Shares") after the satisfaction of the relevant vesting conditions applicable to those Performance Rights.

As part of this conversion:

- LiveHire's Managing Director, Christy Forest, was issued 3,458,760 Shares on conversion of vested service and performance rights;
- Director and Chair of the Board, Andrew Rutherford, was issued 517,241 Shares on conversion of vested service rights; and
- Non-executive Director, Cris Buningh, was issued 517,241 Shares on conversion of vested service rights.

An Appendix 3Y for each Director and an Appendix 2A in relation to the quotation of Shares will be lodged separately.

Cleansing Statement and ASX Appendix

The Company hereby gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act") that:

1. on 25 September 2024 the Company completed the issue and allotment of 10,222,962 Shares;
2. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. sections 674 and 674A of the Act; and
4. as at the date of this notice there is no 'excluded information' (as that term is defined in section 708A(7) and (8) of the Act).

For more information:

Christy Forest – CEO and Executive Director

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www.livehire.com/investor

Andrew Rutherford, Chair of the Board of LiveHire, authorised the release of this announcement to the ASX.

About LiveHire

LiveHire is an award-winning¹, market-leading recruitment, talent mobility and direct sourcing platform. It revolutionises the candidate experience and enables businesses and curation partners to thrive with talent on demand. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting both permanent and contingent recruitment from reactive to proactive, improving fit, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Perth and Miami.

www.livehire.com

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