

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	LiveHire Limited
ABN	59 153 266 605

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Keith Morgan AM
Date of last notice	10/06/2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GK Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM is a director of the company) Roslyn Laurel Morgan (Geoffrey Keith Morgan AM is the spouse of Roslyn Laurel Morgan)
Date of change	1. 30/03/17 2. 03/04/17

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>G K Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)</p> <p>Morgan & Banks Investment Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)</p> <p>Roslyn Laurel Morgan (Geoffrey Keith Morgan AM is the spouse of Roslyn Laurel Morgan)</p>	<p>1,724,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)</p> <p>2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)</p> <p>1,268,125 fully paid ordinary shares (886,419 subject to escrow for 24 months from Official Quotation)</p> <p>500,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>100,000 shares</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. 27,212 bought at \$0.499241 per share by G K Morgan Investments Pty Ltd on 30/03/17.</p> <p>50,000 bought at \$0.497387 per share by Roslyn Laurel Morgan on 30/03/17.</p> <p>2. 22,788 bought at \$0.51 per share by G K Morgan Investments Pty Ltd on 03/04/17.</p> <p>TOTAL: \$50,076.58</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p> <p>G K Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)</p> <p>Morgan & Banks Investment Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)</p> <p>Roslyn Laurel Morgan (Geoffrey Keith Morgan AM is the spouse of Roslyn Laurel Morgan)</p>	<p>1,774,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)</p> <p>2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)</p> <p>1,268,125 fully paid ordinary shares (886,419 subject to escrow for 24 months from Official Quotation)</p> <p>550,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market purchase</p>

Part 2 – Change of 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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.