



ASX Release

(ASX: LVH)

28 September 2017

Appendix 3Y – Change in Director’s Interest Notice

In accordance with ASX Listing Rule 3.19A2, LiveHire Limited advises that a related party to Geoff Morgan AM, Roslyn Morgan, sold a small portion of the shares held by in her name on 22 September 2017 on the ASX market.

In the spirit of full and complete disclosure, Roslyn Morgan wishes to clarify that she manages her investments in complete independence to Geoff Morgan AM and that the sale was for her personal family reasons. Roslyn Morgan also has no current intentions to sell additional shares. The LiveHire Board has provided approval for this transaction in accordance with the Company’s Trading Policy.

For clarity, no shares held by either Geoff Morgan AM, G.K. Morgan Investments Pty Ltd or Morgan & Banks Investments Pty Ltd have been or are intended to be sold.

An Appendix 3Y is enclosed.

For more information:

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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	4 April 2017

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.	Roslyn Laurel Morgan (Geoffrey Keith Morgan AM is the spouse of Roslyn Laurel Morgan)
Date of change	22/09/2017

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held prior to change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)
	2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)
Morgan & Banks Investments Pty Ltd	1,268,125 fully paid ordinary shares (886,419 subject to escrow for 24 months from Official Quotation)
Roslyn Laurel Morgan	550,000 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	119,047
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	119,047 sold at \$0.840963 per share on 22/09/2017
No. of securities held after change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)
	2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)
Morgan & Banks Investments Pty Ltd	1,268,125 fully paid ordinary shares (886,419 subject to escrow for 24 months from Official Quotation)
Roslyn Laurel Morgan	430,953 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale

+ See chapter 19 for defined terms.

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.

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