

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	Antonluigi Gozzi
Date of last notice	10 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Antonluigi Gozzi
Date of change	29 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change Antonluigi Gozzi <Voyager Trust A/C> Endeavour Voyager Pty Ltd <Voyager Trust A/C>	26,665,101 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 3,600,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 200,000 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
Class	Loan Back Shares
Number acquired	2,900,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.9846 per Loan Back Share issued under the Company's Employee Incentive Plan. As the issue price for the Loan Back Shares has been loaned to Antonluigi Gozzi under the Employee Incentive Plan, no funds have been received by the Company in respect of the Loan Back Shares.
No. of securities held after change Antonluigi Gozzi Antonluigi Gozzi <Voyager Trust A/C> Endeavour Voyager Pty Ltd <Voyager Trust A/C>	2,900,000 Loan Back Shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 26,665,101 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 3,600,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 200,000 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Company's Employee Incentive Plan

+ 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?	

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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	Patrick Grant Galvin
Date of last notice	10 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patrick Grant Galvin
Date of change	29 November 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change Patrick Grant Galvin Patrick Grant Galvin <Vinker Family A/C>	12,637,467 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 233,333 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
Class	Loan Back Shares
Number acquired	2,400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.9846 per Loan Back Share issued under the Company's Employee Incentive Plan. As the issue price for the Loan Back Shares has been loaned to Patrick Grant Galvin under the Employee Incentive Plan, no funds have been received by the Company in respect of the Loan Back Shares.
No. of securities held after change Patrick Grant Galvin Patrick Grant Galvin <Vinker Family A/C>	12,637,467 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 2,400,000 Loan Back Shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 233,333 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Company's Employee Incentive Plan

+ 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?	

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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	Michael Haywood
Date of last notice	10 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Haywood
Date of change	29 November 2017

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change Michael Haywood <Haywood Family A/C>	25,746,555 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019) 3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019)
Class	Loan Back Shares
Number acquired	2,400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.9846 per Loan Back Share issued under the Company's Employee Incentive Plan. As the issue price for the Loan Back Shares has been loaned to Michael Haywood under the Employee Incentive Plan, no funds have been received by the Company in respect of the Loan Back Shares.
No. of securities held after change Michael Haywood <Haywood Family A/C> Michael Haywood	25,746,555 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 2,400,000 Loan Back Shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue under Company's Employee Incentive Plan

+ 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?	

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