



ASX Announcement
9 December 2020

Change of Director's Interest Notices

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company) LiveTiles Co-Founders Karl Redenbach and Peter Nguyen-Brown have sold 11.5m shares each to fund costs stemming from the recent legal case that has now been resolved.

The Co-Founders have not sold any shares since the Company's inception in 2014 and did so to meet the above obligations.

The shares were acquired by Fidelity International, who will become a substantial shareholder with a holding of over 5%. Fidelity International is a global institutional investor.

Mr Redenbach, who is also LiveTiles Chief Executive Officer, remains the Company's largest shareholder with a holding of approximately 90.98 million shares (representing approximately 10.1% of the Company) and intends to remain a long-term shareholder of LiveTiles.

Mr Nguyen-Brown, who is also LiveTiles Chief Experience Officer, also remains one of the Company's largest shareholders with a holding of approximately 78.2 million shares (representing approximately 8.7% of the company) and intends to remain a long-term shareholder of LiveTiles.

Karl Redenbach, CEO of LiveTiles, says: "Peter and I want to stress we reduced our holdings as a last resort. We remain positive on the outlook for the company and a globally minded investor base. We're excited by the future of LiveTiles."

This announcement has been authorised for release by the Board.

**For further information, please
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About LiveTiles:

LiveTiles is the global leader in intranet and workplace technology software, creating and delivering solutions that drive digital transformation, productivity and employee communications in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 Enterprise customers in over 30 countries. LiveTiles was named by The Australian Financial Review as Australia's fastest growing technology company in 2020 and by Forrester & Gartner as a leader in this space globally.

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 | LiveTiles Limited |
| ABN | 95 066 139 991 |

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 | Peter Nguyen-Brown |
| Date of last notice | 30 November 2020 |

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 and indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NIA Tech Pty Ltd <Odeon Discretionary A/C> NIA Tech Pty Ltd <Mahogany Discretionary A/C> |
| Date of change | 8 December 2020 |
| No. of securities held prior to change | 89,732,547 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 11,500,000 fully paid ordinary shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.26 per share |
| No. of securities held after change | 78,232,547 fully paid ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|-----------------|
| 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 trade |
|---|-----------------|

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 | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.

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| Name of entity | LiveTiles Limited |
| ABN | 95 066 139 991 |

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 | Karl Redenbach |
| Date of last notice | 30 November 2020 |

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 and indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | ZTH Tech Pty Ltd <Triton Discretionary A/C> |
| Date of change | 8 December 2020 |
| No. of securities held prior to change | 102,482,547 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 11,500,000 fully paid ordinary shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.26 per share |
| No. of securities held after change | 90,982,547 fully paid ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|-----------------|
| 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 trade |
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| Interest acquired | N/A |
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| Interest after change | N/A |

Part 3 – ⁺Closed period

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