



Announcement Summary

Entity name

LIVEHIRE LIMITED

Date of this announcement

Monday October 25, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LVHAI	PERFORMANCE RIGHTS	7,898,423	25/10/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

LIVEHIRE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

25/10/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

LVHAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

25/10/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ben Brooks	Ben Brooks	138,889

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the the Company's employee incentive plan last approved by shareholders at the Annual General Meeting held on 30 November 2020. Please refer to the following for more information:

<https://www.asx.com.au/asxpdf/20161021/pdf/43c5tstyj0r85h.pdf>

<https://www.asx.com.au/asxpdf/20171023/pdf/43ngzkllpkj7d2.pdf>

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

7,898,423

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
LVH : ORDINARY FULLY PAID	294,842,300

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LVHAI : PERFORMANCE RIGHTS	14,057,561
LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,500,000
LVHAJ : OPTION EXPIRING 11-FEB-2026 EX \$0.32	2,925,000
LVHAK : SERVICE RIGHTS	258,366



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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