

ASX Announcement

22 November 2021

CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company), is pleased to announce it has issued and allotted 2,564,848 fully paid ordinary shares (Shares) as detailed in the Appendix 2A released to the ASX on 22 November 2021.

The Company gives this Notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (Corporations Act) and states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 of the Corporations Act;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the Company Secretary on +61 2 8072 1400.

This announcement has been authorised for release by the Board.

For further information, please contact:

Investors
Maureen Baker
maureen.baker@livetilesglobal.com

Media
Alex Liddington-Cox
+61 (0) 474 701 469
alexander.lc@livetilesglobal.com

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 as a leader in this space globally.