

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	LiveHire Limited
ACN/ARSN	153 266 605

1. Details of substantial holder(1)

Name	Michael Haywood ("Haywood")
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	11/07/2022
The previous notice was given to the company on	09/08/2019
The previous notice was dated	09/08/2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	26,161,555	9.02%	21,750,396	7.37%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Michael Haywood	c/- Level 2, 53 Sholl St, Mandurah WA 6210

Signature

print name Michael Haywood capacity ATF <HAYWOOD FAMILY A/C>

sign here

DocuSigned by:
Mike Haywood
66A4864B7684B7...

date / / 11 August 2022 | 05:59:34 PDT

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.

ANNEXURE

This is the Annexure of four (4) pages referred to in Form 604 'Notice of change of interests of substantial holder'.

Company Name and ACN: LiveHire Limited, ACN 153 266 605

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29.10.2019	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 6,796,876 Shares (see Appendix 3B lodged on 29 October 2019)	N/A	N/A	N/A
26.11.2019	Haywood and Haywood <Haywood Family A/C>	Increase in holding due to the cancellation and buy-back of 292,960 Shares (see Appendices 3E and 3F lodged on 26 November 2019)	N/A	N/A	N/A
11.12.2019	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 5,250,000 Shares (see Appendix 3B lodged on 11 December 2019)	N/A	N/A	N/A
12.02.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 201,182 Shares (see Appendix 2A lodged on 12 February 2020)	N/A	N/A	N/A
06.03.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 306,422 Shares (see Appendix 2A lodged on 6 March 2020)	N/A	N/A	N/A
28.05.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 235,000 Shares (see Appendix 2A lodged on 28 May 2020)	N/A	N/A	N/A

10.06.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 308,477 Shares (see Appendix 2A lodged on 10 June 2020)	N/A	N/A	N/A
10.06.2020	Haywood <Haywood Family A/C>	Exercise of Options	Cashless exercise	96,399 ordinary shares	96,399
11.08.2020	Haywood and Haywood <Haywood Family A/C>	Increase in holding due to the cancellation and buy-back of 3,701,498 Shares (see Appendices 3E and 3F lodged on 11 August 2020)	N/A	N/A	N/A
01.09.2020	Haywood <Haywood Family A/C>	On-market sale.	\$0.335 per ordinary share	15,000 ordinary shares	15,000
02.09.2020	Haywood <Haywood Family A/C>	On-market sale.	\$0.335 per ordinary share	15,000 ordinary shares	15,000
09.09.2020	Haywood <Haywood Family A/C>	On-market purchase.	\$0.30 per ordinary share	15,000 ordinary shares	15,000
10.09.2020	Haywood <Haywood Family A/C>	On-market purchase.	\$0.31 per ordinary share	15,000 ordinary shares	15,000
14.09.2020	Haywood <Haywood Family A/C>	On-market sale.	\$0.3425 per ordinary share	140,058 ordinary shares	140,058
15.09.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 2,289,041 Shares (see Appendix 2A lodged on 15 September 2020)	N/A	N/A	N/A
17.09.2020	Haywood <Haywood Family A/C>	On-market purchase.	\$0.325 per ordinary share	25,000 ordinary shares	25,000
18.09.2020	Haywood <Haywood Family A/C>	On-market purchase.	\$0.34 per ordinary share	20,000 ordinary shares	20,000
02.11.2020	Haywood and Haywood <Haywood Family A/C>	Increase in holding due to the cancellation and buy-back of 2,192,634 Shares (see Appendices 3E and 3F lodged on 2 November 2020)	N/A	N/A	N/A
23.12.2020	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 75,000 Shares (see Appendix 2A lodged on	N/A	N/A	N/A

		23 December 2020)			
26.02.2021	Haywood and Haywood <Haywood Family A/C>	Increase in holding due to the cancellation and buy-back of 6,056,891 Shares (see Appendices 3E and 3F lodged on 26 February 2021)	N/A	N/A	N/A
16.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.395 per ordinary share	20,000 ordinary shares	20,000
17.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.40 per ordinary share	27,164 ordinary shares	27,164
18.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.39 per ordinary share	20,000 ordinary shares	20,000
21.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.393 per ordinary share	36,259 ordinary shares	36,259
22.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.40 per ordinary share	9,077 ordinary shares	9,077
28.06.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.37 per ordinary share	900,000 ordinary shares	900,000
13.09.2021	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 790,202 Shares (see Appendix 2A lodged on 13 September 2021)	N/A	N/A	N/A
27.09.2021	Haywood <Haywood Family A/C>	On-market sale.	\$0.34 per ordinary share	1,000,000 ordinary shares	1,000,000
01.12.2021	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 962,457 Shares (see Appendix 2A lodged on 1 December 2021)	N/A	N/A	N/A
28.02.2022	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 1,517,847 Shares (see Appendix 2A lodged on 28 February 2022)	N/A	N/A	N/A
27.06.2022	Haywood and Haywood <Haywood Family A/C>	Increase in holding due to the cancellation and buy-back of 2,311,050 Shares (see Appendices 3C and 3H lodged	N/A	N/A	N/A

		on 28 June 2022)			
27.06.2022	Haywood	Cancellation of 400,000 ordinary shares subject to a loan arrangement issued under the Company's employee incentive plan (Loan Back Shares)	N/A	(400,000 Loan Back Shares)	(400,000)
27.06.2022	Haywood and Haywood <Haywood Family A/C>	Dilution in holding due to the issue of 37,037 Shares (see Appendix 2A lodged on 28 June 2022)	N/A	N/A	N/A
05.07.2022	Haywood <Haywood Family A/C>	Off-market transfer out.	N/A. By way of court order	1,000,000 ordinary shares	1,000,000
11.07.2022	Haywood <Haywood Family A/C>	Off-market transfer out.	N/A. By way of court order	1,000,000 ordinary shares	1,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Haywood	Haywood	Haywood	Holder of securities pursuant to section 608(1)(a) of the Corporations Act.	15,000 ordinary shares	15,000
Haywood and Haywood <Haywood Family A/C>	Haywood <Haywood Family A/C>	Haywood <Haywood Family A/C>	Power to control the exercise of a right to vote attached to securities and power to dispose of securities as trustee pursuant to sections 608(1)(b) & (c) of the Corporations Act.	21,735,396 ordinary shares	21,735,396

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme LiveHire Limited

ACN/ARSN 153 266 605

1. Details of substantial holder(1)

Name Antonluigi Gozzi ("Gozzi")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 27 / 06 / 22

The previous notice was given to the company on 31 /05/ 20

The previous notice was dated 31/ 05/ 20

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	27,765,101	8.18%	19,980,780	6.77%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Antonluigi Gozzi	172, Tooronga Road, Glen Iris VIC 3146
Endeavour Voyager Pty Ltd	'5' 53 Sholl Street, Mandurah WA 6210

Signature

print name	Antonluigi Gozzi	capacity
sign here	<div>DocuSigned by: </div>	date 11 August 2022 23:22:52 PDT

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

GUIDE

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Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

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- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
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- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.

ANNEXURE

This is the Annexure of three (3) pages referred to in Form 604 'Notice of change of interests of substantial holder'.

Company Name and ACN: LiveHire Limited, ACN 153 266 605

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
10.06.2020	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 308,477 Shares (see Appendix 2A lodged on 10 June 2020)	N/A	N/A	N/A
10.06.2020	Endeavour Voyager Pty Ltd <Voyager A/C>	Exercise of Options	Cashless exercise	115,679 ordinary shares	115,679
11.08.2020	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Increase in holding due to the cancellation and buy-back of 3,701,498 Shares (see Appendices 3E and 3F lodged on 11 August 2020)	N/A	N/A	N/A
15.09.2020	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 2,289,041 Shares (see Appendix 2A lodged on 15 September 2020)	N/A	N/A	N/A
02.11.2020	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Increase in holding due to the cancellation and buy-back of 2,192,634 Shares (see Appendices 3E and 3F lodged on 2 November 2020)	N/A	N/A	N/A
23.12.2020	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 75,000 Shares (see Appendix 2A lodged on 23 December 2020)	N/A	N/A	N/A

26.02.2021	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Increase in holding due to the cancellation and buy-back of 6,056,891 Shares (see Appendices 3E and 3F lodged on 26 February 2021)	N/A	N/A	N/A
26.02.2021	Gozzi	Cancellation of 1,500,000 ordinary shares subject to a loan arrangement issued under the Company's employee incentive plan (Loan Back Shares)	N/A	(1,500,000 Loan Back Shares)	(1,500,000)
13.09.2021	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 790,202 Shares (see Appendix 2A lodged on 13 September 2021)	N/A	N/A	N/A
27.09.2021	Endeavour Voyager Pty Ltd <Voyager A/C>	On market disposal of shares held by Endeavour Voyager Pty Ltd <Voyager A/C>	\$1,020,000	(3,000,000 ordinary shares)	(3,000,000)
01.12.2021	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 962,457 Shares (see Appendix 2A lodged on 1 December 2021)	N/A	N/A	N/A
28.02.2022	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 1,517,847 Shares (see Appendix 2A lodged on 28 February 2022)	N/A	N/A	N/A
27.06.2022	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Increase in holding due to the cancellation and buy-back of 2,311,050 Shares (see Appendices 3C and 3H lodged on 28 June 2022)	N/A	N/A	N/A

27.06.2022	Gozzi	Cancellation of 400,000 Loan Back Shares	N/A	(400,000 Loan Back Shares)	(400,000)
27.06.2022	Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C>	Dilution in holding due to the issue of 37,037 Shares (see Appendix 2A lodged on 28 June 2022)	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gozzi and Endeavour Voyager Pty Ltd <Voyager A/C> and Gozzi	Endeavour Voyager Pty Ltd <Voyager A/C>	Endeavour Voyager Pty Ltd <Voyager A/C>	Power to control the exercise of a right to vote attached to securities and power to dispose of securities as trustee pursuant to sections 608(1)(b) & (c) of the Corporations Act.	19,980,780 ordinary shares	19,980,780