

# 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

<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

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.

<b>Name of Director</b>	Christy Lyn Forest
<b>Date of last notice</b>	5 April 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 September 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Christy Lyn Forest</p>	<p>2,414,065 fully paid ordinary shares (85,937 of which are subject to a holding lock)</p> <p>500,000 Loan Back Shares</p> <p>325,000 Performance Rights</p> <p>152,778 Service Rights (subject to time-based vesting criteria)</p> <p>2,925,000 Options exercisable at \$0.32 on or before 11 February 2026 (subject to performance-based vesting criteria)</p> <p>2,662,286 Options exercisable at \$0.36 on or before 5 April 2027 (subject to performance-based vesting criteria)</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>416,297 fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.24 per fully paid ordinary share</p>
<p><b>No. of securities held after change</b></p> <p>Christy Lyn Forest</p>	<p>2,830,362 fully paid ordinary shares (85,937 of which are subject to a holding lock)</p> <p>500,000 Loan Back Shares</p> <p>325,000 Performance Rights</p> <p>152,778 Service Rights (subject to time-based vesting criteria)</p> <p>2,925,000 Options exercisable at \$0.32 on or before 11 February 2026 (subject to performance-based vesting criteria)</p> <p>2,662,286 Options exercisable at \$0.36 on or before 5 April 2027 (subject to performance-based vesting criteria)</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Issue of securities pursuant to non-renounceable Rights Issue.</p>

+ See chapter 19 for defined terms.

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## 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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LiveHire Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Rennie
<b>Date of last notice</b>	5 April 2022

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Anna Miroslawa Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust
<b>Date of change</b>	1 September 2022
<b>No. of securities held prior to change</b>	
Michael Rennie	1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 1,562,750 Performance Rights (subject to performance-based vesting criteria) 181,511 Service Rights (subject to time-based vesting criteria)
Bytheway Pty Limited <The Rennie Super Fund A/C> *Michael Rennie is a beneficiary of the fund	2,378,948 fully paid ordinary shares
Ms Anna Miroslawa Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	385,000 fully paid ordinary shares

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<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	394,850 fully paid ordinary shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.24 per fully paid ordinary share.
<b>No. of securities held after change</b>  Michael Rennie  Bytheway Pty Limited <The Rennie Super Fund A/C> *Michael Rennie is a beneficiary of the fund  Ms Anna Mirosława Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	1,500,000 Options exercisable at \$0.60 on or before 11 December 2023  1,562,750 Performance Rights (subject to performance-based vesting criteria)  181,511 Service Rights (subject to time-based vesting criteria)  2,718,798 fully paid ordinary shares  440,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to non-renounceable Rights Issue.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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