

### **Announcement Summary**

# **Entity name**

LIVEHIRE LIMITED

#### Date of this announcement

Thursday July 01, 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
LVHAK	SERVICE RIGHTS	80,520	01/07/2021

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

Registration number

**ACN** 

153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/7/2021



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

- Of personal use onl 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and

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

LVHAK: SERVICE RIGHTS

Date the +securities the subject of this notification were issued

1/7/2021

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

Kathryn Foster Kathryn Foster 80,520

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 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:

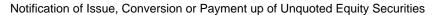
https://www.asx.com.au/asxpdf/20161021/pdf/43c5tstyj0r85h.pdf

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=83

ff96335c2d45a094df02a206a39ff4

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

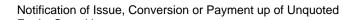




Issue details

## Number of +securities

80,520





### 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 294,052,098

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 6,683,715

LVHAD: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 2,500,000

LVHAJ: OPTION EXPIRING 11-FEB-2026 EX \$0.32 2,925,000

LVHAK: SERVICE RIGHTS 523,991



# Part 5 - Other Listing Rule requirements

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

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