

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

Name of entity	LiveHire Limited
ABN	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.

Name of Director	Michael Rennie
Date of last notice	26 February 2021

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 and has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities).
Date of change	1. 10 November 2021 2. 11 November 2021
No. of securities held prior to change	
Michael Rennie	2,378,948 fully paid ordinary shares 1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 731,250 Performance Rights (subject to performance- based vesting criteria) 96,094 Service Rights (subject to time-based vesting criteria)
Ms Anna Miroslawa Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	125,000 fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	1. 215,058 shares at \$0.3791 per share 2. 44,942 shares at \$0.3900 per share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$82,425.30 2. \$17,720.19
No. of securities held after change Michael Rennie Ms Anna Mirosława Swoboda <Tiger Lily A/C> * *Michael Rennie is a beneficiary of the trust	2,378,948 fully paid ordinary shares 1,500,000 Options exercisable at \$0.60 on or before 11 December 2023 731,250 Performance Rights (subject to performance- based vesting criteria) 96,094 Service Rights (subject to time-based vesting criteria) 385,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade (purchase)

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.

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

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

Part 3 – +Closed period

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

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