

Announcement Summary

Entity name

LIVEHIRE LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday April 05, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LVHAI	PERFORMANCE RIGHTS	300,000	Expiry of option or other convertible security without exercise or conversion	05/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LIVEHIRE LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

59153266605

1.3 ASX issuer code

1/4

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

5/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LVHAI: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation?

5/4/2022 **©** No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

LVH: ORDINARY FULLY PAID 297,322,604

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

LVHAI: PERFORMANCE RIGHTS 11,277,257

LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 1,500,000

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

LVHAK : SERVICE RIGHTS 177,846

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.