



## Announcement Summary

**Entity name**

LIVEHIRE LIMITED

**Date of this announcement**

Tuesday April 05, 2022

**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 |
|--------------------|---|--|------------|
| LVHAI              | PERFORMANCE RIGHTS                              | 3,926,401  | 05/04/2022 |
| LVHAD              | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 2,662,286  | 05/04/2022 |
| LVHAK              | SERVICE RIGHTS                                  | 621,528  | 05/04/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ABN

**Registration number**

59153266605

**1.3 ASX issuer code**

LVH

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/4/2022

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Part 2 - Issue details

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**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

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")

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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**

LVHAI : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

5/4/2022

**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 |
|--------------------|---------------------------|-----------------------|
| Christy Lyn Forest | Christy Lyn Forest        | 325,000               |
| Michael Rennie     | Michael Rennie            | 831,500               |
| Antonluigi Gozzi   | Antonluigi Gozzi          | 686,614               |
| Ben Brooks         | Ben Brooks                | 427,667               |

**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 17 November 2021. 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=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352?access_token=83ff96335c2d45a094df02a206a39ff4), <https://www.asx.com.au/asxpdf/20211015/pdf/451pgst3bs8h97.pdf>.

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

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## Issue details

**Number of +securities**

3,926,401

**ASX +security code and description**

LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

5/4/2022

**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 |
|--------------------|---------------------------|-----------------------|
| Christy Lyn Forest | Christy Lyn Forest        | 2,662,286             |

**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 17 November 2021. 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=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352?access_token=83ff96335c2d45a094df02a206a39ff4), <https://www.asx.com.au/asxpdf/20211015/pdf/451pgst3bs8h97.pdf>.

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



## Issue details

**Number of +securities**

2,662,286

**ASX +security code and description**

LVHAK : SERVICE RIGHTS

**Date the +securities the subject of this notification were issued**

5/4/2022

**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 |
|--------------------|---------------------------|-----------------------|
| Christy Lyn Forest | Christy Lyn Forest        | 152,778               |
| Michael Rennie     | Michael Rennie            | 85,417                |
| Ben Brooks         | Ben Brooks                | 83,333                |

**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 17 November 2021. 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=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352?access_token=83ff96335c2d45a094df02a206a39ff4), <https://www.asx.com.au/asxpdf/20211015/pdf/451pgst3bs8h97.pdf>.

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


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Issue details

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**Number of +securities**

621,528

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## 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)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| LVH : ORDINARY FULLY PAID                 | 297,322,604                                 |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>               | <b>Total number of +securities on issue</b> |
|---|---|
| LVHAI : PERFORMANCE RIGHTS                              | 15,503,658                                  |
| LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 4,162,286                                   |
| LVHAJ : OPTION EXPIRING 11-FEB-2026 EX \$0.32           | 2,925,000                                   |
| LVHAK : SERVICE RIGHTS                                  | 799,374                                     |





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

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

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