

Announcement Summary

Entity name

LIVEHIRE LIMITED

Date of this announcement

Tuesday April 05, 2022

The +securities the subject of this notification are:

C +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
1	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

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

ABN

59153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

5/4/2022



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

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/43c5tstyj0785h.pdf, https://www.asx.com.au/asxpdf/20161021/pdf/43c5tstyj0785h.pdf, https://www.asx.com.au/asxpdf/20161021/pdf/43c5tstyj0785h.pdf, 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

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 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/43c5tsty j0r85h.pdf, https://www.asx.com.au/asxpdf/20171023/pdf/43ngzkllpkj7d2.pdf, 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

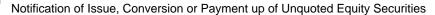
Provide details of the KMP or +associates being issued +securities.

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/43c5tsty j0r85h.pdf, https://www.asx.com.au/asxpdf/20171023/pdf/43ngzkllpkj7d2.pdf, 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

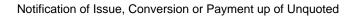




Issue details

Number of +securities

621,528





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 297,322,604

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 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

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

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