



Announcement Summary

Entity name

LIVEHIRE LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 28, 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	175,000	Expiry of option or other convertible security without exercise or conversion	27/06/2022
LVH	ORDINARY FULLY PAID	2,311,050	Cancellation pursuant to an employee share scheme buy-back	27/06/2022

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

ABN

Registration Number

59153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/6/2022

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

ASX +Security Code and Description

LVH : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

2,311,050

Reason for cessation

Cancellation pursuant to an employee share scheme buy-back

Date of cessation

27/6/2022

Is the entity paying any consideration for the cessation?

No

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

The shares being cancelled are subject to loan-back arrangements (Loan Back Shares) under the Company's employee incentive plan. The consideration offered for the Loan Back Shares was the forgiveness of the outstanding loans to the Company in respect of the relevant market price or issue price (as applicable) of the Loan Back Shares. Accordingly, no cash was paid by the Company for the Loan Back Shares and there is no impact on the Company's cash position as a result of the cancellation.

ASX +Security Code and Description

LVHAI : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

175,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/6/2022

Is the entity paying any consideration for the cessation?

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	295,011,554

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	15,028,658
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

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.