



Announcement Summary

Entity name

LIVEHIRE LIMITED

Date of this announcement

Friday August 05, 2022

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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	1,000,000	05/08/2022

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

ACN

Registration number

153266605

1.3 ASX issuer code

LVH

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/8/2022

For personal use only



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
15-Jul-2022 17:06	New - Proposed issue of securities - LVH	<input type="text" value="A placement or other type of issue"/>

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

Yes

2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B

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Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

LVHAI : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

5/8/2022

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

500,000 'Tranche 1' Performance Rights and 500,000 'Tranche 2' Performance Rights, the terms and conditions of which are set out in the ASX announcement released on 15 July 2022.

Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The performance rights were issued to a nominee of SRG Pty Ltd (SRG) as part consideration for SRG's services under the corporate mandate between the Company and SRG.



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	295,048,591

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	15,991,621
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