



Announcement Summary

**Entity name**

LIVEHIRE LIMITED

**Date of this announcement**

Thursday October 27, 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	4,706,064	27/10/2022

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**

ABN

**Registration number**

59153266605

**1.3 ASX issuer code**

LVH

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

27/10/2022

For personal use only



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

**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")

For personal use only



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**

27/10/2022

**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?**

No

**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 the Company's employee incentive plan last approved by shareholders at the Annual General Meeting held on 30 November 2020. Please refer to the following for more information:

[https://www.asx.com.au/asxpdf/20161021/pdf/4\\_3c5tstyj0r85h.pdf](https://www.asx.com.au/asxpdf/20161021/pdf/4_3c5tstyj0r85h.pdf)

<https://www.asx.com.au/asxpdf/20171023/pdf/43ngzklpkj7d2.pdf>

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02302808-3A554352access_token=83ff96335c2d45a094df02a206a39ff4)

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

Issue details

**Number of +securities**

4,706,064



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	336,014,587

**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	19,550,724
LVHAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,162,286
LVHAJ : OPTION EXPIRING 11-FEB-2026 EX \$0.3143	2,925,000
LVHAK : SERVICE RIGHTS	898,639

For personal use only



Part 5 - Other Listing Rule requirements

---

**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**

13

For personal use only