



Announcement Summary

Entity name

LIVETILES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 17, 2023

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
LVTAO	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,056,000	Expiry of option or other convertible security without exercise or conversion	15/11/2022
LVTAO	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	555,000	Expiry of option or other convertible security without exercise or conversion	16/01/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

LIVETILES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

066139991

1.3 ASX issuer code

LVT

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/1/2023

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

ASX +Security Code and Description

LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,056,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

15/11/2022

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

555,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

16/1/2023

Is the entity paying any consideration for the cessation?

No

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

The options were issued to David Vander who is part of the KMP of LVT



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
LVT : ORDINARY FULLY PAID	1,047,165,696

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
LVTAP : OPTION EXPIRING 16-MAR-2024 EX 0.15C	900,000
LVTAR : CONVERTIBLE NOTES	4,000,000
LVTAN : ORDINARY FULLY PAID RESTRICTED	200,000
LVTAO : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,521,650
LVTAD : OPTION EXPIRING 01-MAR-2025 EX \$0.25	5,210,000
LVTAE : OPTION EXPIRING 01-MAR-2025 EX \$0.36	2,608,700
LVTAQ : PERFORMANCE RIGHTS	6,000,000
LVTAS : PERFORMANCE RIGHTS EXPIRING 11-JAN-2026	9,975,000
LVTAT : PERFORMANCE RIGHTS EXPIRING 11-JAN-2026	1,000,000

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.