# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| Name of entity | LiveHire Limited |
|----------------|------------------|
| ABN            | 59 153 266 605   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Christy Lyn Forest |
|---------------------|--------------------|
| Date of last notice | 15 June 2023       |

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct       |
|--|--------------|
| Nature of indirect interest  | N/A          |
| (including registered holder)<br>Note: Provide details of the circumstances<br>giving rise to the relevant interest. |              |
| Date of change   | 16 June 2023 |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held prior to change |   |
|--|---|
| No. of securities new prior to change  |   |
| Christy Lyn Forest                     | 3,945,127 fully paid ordinary shares ( <b>Shares</b> ) (162,326 of which are subject to a holding lock)   |
|  | 996,741 Performance Rights issued under the<br>Company's LTI plan, subject to performance-based<br>vesting criteria, such that the volume weighted-<br>average price ( <b>VWAP</b> ) of the Company's shares over<br>the 10 days on which trades occur immediately<br>following release of the FY25 Annual Report must be<br>at least \$0.625 per Share for 100% of the<br>Performance Rights to vest |
|  | 703,823 Performance Rights issued under the Company's STI Plan  |
|  | 217,391 Service Rights (subject to time-based vesting criteria)   |
|  | 2,925,000 Options exercisable at \$0.32 on or before 11<br>February 2026, subject to performance-based vesting<br>criteria, such that the VWAP of the Company's shares<br>over the 10 days on which trades occur immediately<br>following release of the FY23 Annual Report must be<br>at least \$0.87 per Share for 100% of the Options to<br>vest   |
|  | 2,662,286 Options exercisable at \$0.36 on or before 5<br>April 2027, subject to performance-based vesting<br>criteria, such that the VWAP of the Company's<br>shares over the 10 days on which trades occur<br>immediately following release of the FY24 Annual<br>Report must be at least \$0.87 per Share for 100% of<br>the Options to vest   |
|  | 1,939,811 Options exercisable at \$0.253 on or before<br>23 December 2027, subject to performance-based<br>vesting criteria, such that the VWAP of the<br>Company's shares over the 10 days on which trades<br>occur immediately following release of the FY25<br>Annual Report must be at least \$0.625 per Share for<br>100% of the Options to vest   |
| Class                                  | Shares  |
| Number equired                         |   |
| Number acquired Number disposed        | 400,000 Shares<br>Nil   |

<sup>+</sup> See chapter 19 for defined terms.

| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated<br>valuation  | \$22,800, being \$0.0570 per Share  |
|--|---|
| No. of securities held after change  |   |
| Christy Lyn Forest   | 4,345,127 Shares (162,326 of which are subject to a holding lock)   |
|  | 996,741 Performance Rights issued under the<br>Company's LTI plan, subject to performance-based<br>vesting criteria, such that the volume weighted-<br>average price ( <b>VWAP</b> ) of the Company's shares over<br>the 10 days on which trades occur immediately<br>following release of the FY25 Annual Report must be<br>at least \$0.625 per Share for 100% of the<br>Performance Rights to vest |
|  | 703,823 Performance Rights issued under the Company's STI Plan  |
|  | 217,391 Service Rights (subject to time-based vesting criteria)   |
|  | 2,925,000 Options exercisable at \$0.32 on or before 11 February 2026, subject to performance-based vesting criteria, such that the VWAP of the Company's shares over the 10 days on which trades occur immediately following release of the FY23 Annual Report must be at least \$0.87 per Share for 100% of the Options to vest   |
|  | 2,662,286 Options exercisable at \$0.36 on or before 5<br>April 2027, subject to performance-based vesting<br>criteria, such that the VWAP of the Company's<br>shares over the 10 days on which trades occur<br>immediately following release of the FY24 Annual<br>Report must be at least \$0.87 per Share for 100% of<br>the Options to vest   |
|  | 1,939,811 Options exercisable at \$0.253 on or before<br>23 December 2027, subject to performance-based<br>vesting criteria, such that the VWAP of the<br>Company's shares over the 10 days on which trades<br>occur immediately following release of the FY25<br>Annual Report must be at least \$0.625 per Share for<br>100% of the Options to vest   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | On market trade (purchase)  |

## Part 2 - Change of director's interests in contracts

<sup>+</sup> See chapter 19 for defined terms.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract   | N/A |
|--|-----|
|  |     |
| Nature of interest   |     |
|  |     |
|  |     |
| Name of registered holder  |     |
| 0  |     |
| (if issued securities)   |     |
|  |     |
| Date of change   |     |
|  |     |
| No. and class of securities to which interest related prior                                  |     |
| to change  |     |
| Note: Details are only required for a contract in relation to which the interest has changed |     |
|  |     |
| Interest acquired  |     |
| -  |     |
| Interest disposed  |     |
| interest disposed  |     |
|  |     |
| Value/Consideration  |     |
| Note: If consideration is non-cash, provide details and an estimated valuation               |     |
| Interest after change  |     |
|  |     |
|  |     |

### Part 3 – +Closed period

| Were the interests in the securities or contracts detailed                                    | NO |
|---|----|
| above traded during a <sup>+</sup> closed period where prior written clearance was required?  |    |
| If so, was prior written clearance provided to allow the trade to proceed during this period? |    |
| If prior written clearance was provided, on what date was this provided?                      |    |

<sup>+</sup> See chapter 19 for defined terms.