

# 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

<b>Name of entity</b>	LiveHire Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Haywood
<b>Date of last notice</b>	29 November 2017

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Haywood
<b>Date of change</b>	1 June 2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p> <p>Michael Haywood &lt;Haywood Family A/C&gt;</p> <p>Michael Haywood</p>	<p>20,453,064 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)</p> <p>5,293,491 fully paid ordinary shares (all subject to voluntary escrow until 9 June 2018)</p> <p>3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)</p> <p>2,400,000 Loan Back Shares (all subject to voluntary escrow until 9 June 2018)</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>15,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.64 per fully paid ordinary share.</p>
<p><b>No. of securities held after change</b></p> <p>Michael Haywood &lt;Haywood Family A/C&gt;</p> <p>Michael Haywood</p>	<p>20,453,064 fully paid ordinary shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)</p> <p>5,293,491 fully paid ordinary shares (all subject to voluntary escrow until 9 June 2018)</p> <p>3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion)</p> <p>2,400,000 Loan Back Shares (all subject to voluntary escrow until 9 June 2018)</p> <p>15,000 fully paid ordinary shares</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market trade.</p>

+ See chapter 19 for defined terms.

## Part 2 – Change of director’s interests in contracts

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.

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

## Part 3 – <sup>+</sup>Closed period

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

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