

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme LiveHire LimitedACN/AFSN 153 266 605**1. Details of substantial holder (1)**Name LiveHire LimitedACN/AFSN (if applicable) 153 266 605The holder became a substantial holder on 09/ 06/ 18**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	52,019,265	52,019,265	19.89%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Annexure A attached.		

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure A attached.			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure A attached.				

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/AFSN (if applicable)	Nature of association
N/A.	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A attached.	

**Signature**

print name Charly Duffy

capacity Company Secretary

sign here



date 13 / 06 / 2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671E(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

## ANNEXURE A

This is Annexure A of two (2) pages referred to in Form 603 'Notice of initial substantial holder'.

Company Name and ACN: LiveHire Limited, ACN 153 266 605

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder has in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
LiveHire Limited	Restrictions on the disposal of shares under the voluntary escrow arrangements that were disclosed in the Notice of Annual General Meeting dated 23 October 2017 ( <b>Notice</b> ) give LiveHire Limited a technical 'relevant interest' in its own shares under section 608(1)(c) of the Corporations Act. LiveHire Limited has no right to acquire these shares or to exercise, or control the exercise of, a right to vote attached to these shares. The Notice contains a summary of the voluntary escrow arrangements.	52,019,265 fully paid ordinary shares

### 4. Present relevant interests

The persons registered as holders of the securities referred to in paragraph 3 are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
LiveHire Limited	Antonluigi Gozzi <Voyager Trust A/C>	Antonluigi Gozzi <Voyager Trust A/C>	21,341,637 fully paid ordinary shares
LiveHire Limited	Michael Haywood <Haywood Family A/C>	Michael Haywood <Haywood Family A/C>	20,453,064 fully paid ordinary shares
LiveHire Limited	Patrick Grant Galvin	Patrick Grant Galvin	10,224,564 fully paid ordinary shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder become a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration	Class and number of securities
LiveHire Limited	9 June 2018	No consideration was paid by LiveHire Limited for the relevant interests described in paragraph 3 above.	52,019,265 fully paid ordinary shares

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
LiveHire Limited	Level 10, 461 Bourke Street, Melbourne VIC 3000
Antonluigi Gozzi <Voyager Trust A/C>	56 Stuart Street, Armadale, VIC, 3143
Michael Haywood <Haywood Family A/C>	8/82 King Street, Perth WA 6000
Patrick Grant Galvin	7 Crosby Street, Floreat WA 6014

## Signature

print name Charly Duffy capacity Company Secretary

sign here  date 13 June 2018