

ASX Announcement (ASX: LVH)
12 June 2018 | Melbourne, Victoria

LiveHire Board appoints Christy Forest as CEO.

Highlights:

- Christy Forest, current Non-Executive Board Director, has been appointed as Chief Executive Officer (CEO) of LiveHire and Executive Director, effective today. Christy brings a wealth of leadership and commercial capability to further drive the growth of the LiveHire business and Talent Community Platform.
- Antonluigi Gozzi (Gigi) will lead the newly created and critical role of Chief Products Officer, where he will focus on all aspects of product, technology, infrastructure and innovation for LiveHire. This move accelerates the evolution of the LiveHire platform and Talent Community Connection (TCC) ecosystem to meet enterprise and global Recruitment Process Outsourcing (RPO) technology requirements at scale.
- Christy, who joined the LiveHire Board in September 2017, brings deep experience in scaling high-growth businesses. At CEB, she led the firm's largest revenue portfolio, Global Member Services, covering the US, Europe and Asia-Pacific. She then became Managing Director of Asia-Pacific, leading the highest regional growth for the firm.
- CEB was a NASDAQ listed, subscription-based, best practice research and advisory business for executive level professionals, including the most senior HR executives, with over ~\$1bn in annual revenue globally, before it was acquired by Gartner for US\$2.6bn in late 2017.
- LiveHire will host an investor call at 11.00am (AEST) today to expand further on the CEO appointment and key objectives for the Company's future growth. Register [here](#).

Melbourne, 12th June 2018,

LiveHire Limited (ASX: LVH) ('LiveHire' or the 'Company'), the Talent Community enterprise software platform providing a scalable, human-cloud hiring ecosystem for entire industries, is very pleased to announce the appointment of Christy Forest to the role of CEO.

Geoff Morgan AM, LiveHire Chairman said: *"I am very excited about this incredibly important growth phase for LiveHire. To have Gigi focus his full attention on the continued development of our world-leading technology is both exciting and timely. Gigi's new role, together with the appointment of Christy Forest as our CEO, will perfectly position the company as a global leader in HR technology. Christy's appointment further strengthens our commercial approach to LiveHire whilst we also increase attention to the development of the IT platform to enable deeper penetration of local and international markets."*

"I would like to mention a few of the exceptional achievements by Gigi in the last seven years since the inception of LiveHire: he co-founded revolutionary HR technology; brought together a world class team of IT talent; gathered high calibre private investment raising more than \$49m in capital; attracted world leading HR industry advisors; floated the company on the ASX in June 2016, four years after inception; recruited a very high quality Board for the public company. Gigi has an insatiable vision and incredible capability to lead our product and technology development. He has now executed a perfectly timed transition to focus on the critical technology path for the future.

"Christy's outstanding experience in engaging and working with senior executives to help transform their business using best practice and technology in their organisations, through CEB, is without doubt the absolute perfect fit for the role of LiveHire's CEO. Christy, like myself, has been a strong advocate of 'proactive recruitment' as the best practice for recruitment teams and I am confident she will be highly successful in leading the organisation to significant growth.

"The appointment of Christy, who is held in such high regard in our industry locally and internationally to CEO and Gigi to CPO, will further enhance LiveHire's growth in both local and international markets."

Commenting on Christy's appointment, LiveHire Co-Founder and CPO, Gigi Gozzi, said:

"I would like to welcome Christy and introduce her to the LiveHire team, our customers, investors and the wider community. Appointing Christy as CEO is a great strategic choice for LiveHire as we can leverage her international experience to lead our growth strategy. We are very proud Christy accepted our offer for the CEO role. Christy already has an in-depth knowledge of the organisation, our strategy, our customers, our teams, and the incredible market potential for our technology offering.

"I have personally worked extensively with Christy over the last six months, and have tremendous appreciation for her incredible leadership capability, her inspiring personality and her commercial acumen. Her extensive experience in enterprise product sales, executive level engagement, marketing, best practice research and thought leadership, will help bring LiveHire to be the market leading organisation in Talent Acquisition and Recruitment technology.

"I will now be able to focus 100% on product and technology. We all know we live in a fast-changing world, where technology is quickly enabling and transforming every part of our lives. LiveHire has a very clear vision of the future to empower the flow of talent into organisations and let people live the career they love. I am dedicating my energy to make sure this vision comes to life for our customers and users, ensuring that our investments in technology deliver extraordinary results.

"As a Founder, Director, major shareholder, and someone so passionate towards the purpose of the Company, I could not be prouder to welcome Christy as our new CEO."

Commenting on her appointment, LiveHire CEO and Executive Director, Christy Forest said:

"I am excited and honoured to join the LiveHire leadership team as CEO. I have been impressed by Gigi and Mike's vision for the business, and by the transformational impact LiveHire is having on its customers and candidates. At CEB, I had the privilege of working with many of the most senior HR executives and business leaders who are frustrated by the protracted and expensive process of finding talent for their business. I joined the LiveHire Board because I believe this model solves this issue, and represents the future of best practice in

sourcing and just-in-time talent acquisition. Most importantly, LiveHire provides a more humanised and empowering experience for the candidate.

"It's been great to see our most progressive customers leverage the LiveHire experience and convey and differentiate their employment brand to their candidates in a truly authentic way. Of course, the magic of this experience relies in equal parts on our world-class technology and platform, and on the HR and recruitment teams that embrace it. The platform already performs at the highest levels of security and speed, with new AI capabilities recently incorporated to improve matching and customer enablement.

"Gigi will bring the platform to its next level as we accelerate functionality and integrations to seamlessly fit with the multitude of scenarios and other tools that companies use to attract talent into their business. Gigi has been an exceptional leader for the business, and will bring his perfect combination of engineering and consulting capabilities to execute our product roadmap, drive next generation Artificial Intelligence, Machine Learning, and integrate third party HR technologies at scale for our enterprise, mid-sized, and RPO partners globally."

Investor webinar details

The Company will host an investor webinar at 11.00am (AEST) today to expand further on the CEO appointment and key objectives for the Company's future growth. Please register for the webinar at:

<https://attendee.gotowebinar.com/register/7958721850530145794>

After registering, investors will receive a confirmation email containing information about joining the webinar.

The webinar will be recording and available at the same link above shortly after the conclusion.

Christy Forest's Experience

Christy Forest completed her MBA in Organisational Development and Strategy at the Kellogg Graduate School of Management, Northwestern University, USA, before joining CEB. CEB was a private, founder-led business, rapidly expanding its model to prepare for public listing in 1999. Christy was the first woman on the Executive Committee of the publicly listed firm.

Christy held leadership roles in Sales, Marketing and Member Services, contributing more than \$215M in annual revenue through CEB's subscription-based renewal business, with a 200-person global staff who achieved the highest renewal rates in the history of the firm.

Christy moved to Australia with her family in 2007 to open CEB's Sydney office, then the Singapore office in 2010, growing CEB's Asia-Pacific business from \$23M to \$150M over 10 years.

The Asia-Pacific business consistently delivered the highest regional growth rates for the firm, and was a source of trial and innovation for the rest of the world in product, services, marketing, partnerships, channel and go-to-market strategies.

In Asia, Christy delivered profitable growth through focus on the countries and products that would scale. In Australia, Christy led a team that was first to integrate CEB's largest global acquisition, SHL, as well as a local acquisition, the International CEO Forum.

Christy Forest is a graduate of the Australian Institute of Company Directors (GAICD) and currently holds the position of Special Advisor – Innovation and Skills, for the Business Council of Australia.

The key material terms of Christy's executive services agreement (ESA) are as follows:

- The ESA will commence on 12 June 2018 and continue for a period of 2 years unless terminated earlier(**Term**).
- Christy will be paid a total base remuneration of \$335,000 per annum (inclusive of statutory super), subject to an annual review (**Base Remuneration**). In addition to the Base Remuneration, and subject to LiveHire obtaining shareholder approval at a general meeting to be convened in the next 90 days (**General Meeting**), Christy will be granted:
 - as part of a short-term incentive, that number of performance rights (**Performance Rights**) calculated as \$900,000 divided by the VWAP of LVH Shares over the 5 trading days immediately preceding the date of issue. The Performance Rights will be subject to the satisfaction of various time-based criteria over the two-year Term and linked to Christy's tenure as CEO; and
 - as part of a long-term incentive arrangement, 1,500,000 Shares subject to loan arrangements and issued under the Company's employee incentive plan (**Loan Back Shares**). The Loan Back Shares will be subject to various revenue-based vesting criteria and linked to Christy's tenure as CEO (**Vesting Criteria**). The value of the loan on each Loan Back Share will be calculate with reference to the VWAP of LVH Shares over the 5 trading days immediately preceding the date of issue.
- If shareholder approval for the issue of the Performance Rights and Loan Back Shares is not obtained, Christy will be entitled to:
 - in lieu of the Performance Rights, a cash bonus payment of \$450,000 (**Cash STI**) at each of the first and second anniversaries of 12 June 2018, subject to Christy's continued employment as at each date; and
 - in lieu of the Loan Back Shares, a cash bonus payment equivalent to the extent of any increase in the price of LVH Shares from the date of the General Meeting to the date on which each Vesting Criteria was achieved, multiplied by the relevant number of Loan Back Shares that would have vested in connection with the achievement of that Vesting Criteria had they been issued, subject to Christy's continued employment as at each date;
- Christy may terminate the ESA by giving 12 weeks written notice, however, Christy may not give notice to terminate until after the first 9 months of the Term. LiveHire may summarily terminate the ESA immediately for cause in customary circumstances relating to misconduct or persistent breach, or without cause by giving 12 weeks' written notice. If LiveHire terminates the ESA without cause, the pro rata amount of the Performance Rights or the Cash STI (as applicable) corresponding to Christy's tenure up until the termination date shall vest or be payable.
- During the Term and for a period of 3 months post-employment, Christy will be subject to customary restraints (including being engaged in any business that is the same or substantially similar to, or which competes with, LiveHire's business).

Appendix 3B

Further to the announcement released on 30 May 2018, LiveHire, advises that, in accordance with ASX Listing Rule 3.10A, 78,031,021 fully paid ordinary shares ("Mandatory Escrowed Shares") and 16,600,000 options were released from mandatory escrow on 9 June 2018 (the date that is 24 months from the date of the Company's listing on the ASX).

The Company advises that approximately 80% of the shares, and 100% of the options, held by Antonluigi Gozzi, Mike Haywood and Grant Galvin (together "Executive Directors") have been voluntarily escrowed until at least 30 June 2019.

The Company also advises that, of the Executive Directors' shares which are no longer subject to escrow restrictions, 7,700,000 shares remain subject to loan arrangements, and will remain subject to vesting conditions and transfer restrictions under the Company's employee incentive plan. An Appendix 3B is enclosed in relation to the quotation of the Mandatory Escrowed Shares.

Relevant Appendices 3Y are also enclosed.

For more information:

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Subscribe to LiveHire's newsletter at: <http://eepurl.com/b2EMFL>
www.LiveHire.com/investor

About LiveHire

LiveHire is a productivity and collaboration platform for talent management that delivers a proactive sourcing and internal mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through perfect visibility of existing employees, and shifting recruitment of new talent from reactive to proactive, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Brisbane and Perth.

www.LiveHire.com

Disclaimer

This announcement contains "forward-looking statements." These can be identified by words such as "may", "should", "anticipate", "believe", "intend", "estimate", and "expect". Statements which are not based on historic or current facts may be forward-looking statements. Forward-looking statements are based on:

- assumptions regarding the Company's financial position, business strategies, plans and objectives of management for future operations and development and the environment in which the Company will operate; and
- current views, expectations and beliefs as at the date they are expressed and which are subject to various risks and uncertainties.

Actual results, performance or achievements of the Company could be materially different from those expressed in, or implied by, these forward-looking statements. The forward-looking statements contained within the presentations are not guarantees or assurances of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Company, which may cause the actual results, performance or achievements of the Company to differ materially from those expressed or implied by forward-looking statements. For example, the factors that are likely to affect the results of the Company include general economic conditions in Australia and globally; exchange rates; competition in the markets in which the Company does and will operate; weather and climate conditions; and the inherent regulatory risks in the businesses of the Company. The forward-looking statements

contained in this announcement should not be taken as implying that the assumptions on which the projections have been prepared are correct or exhaustive. The Company disclaims any responsibility for the accuracy or completeness of any forward-looking statement. The Company disclaims any responsibility to update or revise any forward-looking statements to reflect any change in the Company's financial condition, status or affairs or any change in the events, conditions or circumstances on which a statement is based, except as required by law. The projections or forecasts included in this presentation have not been audited, examined or otherwise reviewed by the independent auditors of the Company.

You must not place undue reliance on these forward-looking statements.

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12, 04/03/13

Name of entity

LiveHire Limited

ABN

59 153 266 605

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- | | | |
|---|---|---|
| 1 | +Class of +securities issued or to be issued | 1) Fully paid ordinary shares (Shares)
2) Unlisted options (Options) |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued | 1) 78,031,021 Shares released from mandatory escrow
2) 16,600,000 Options released from mandatory escrow |
| 3 | Principal terms of the +securities (e.g. if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | N/A |

4	<p>Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities?</p> <p>If the additional +securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	<p>1) Yes, each Share ranks equally with the existing Shares issued in the capital of the Company.</p> <p>2) No, the Options are unlisted and do not rank equally with an existing class of quoted securities.</p>
5	Issue price or consideration	N/A
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	<p>1) Release of Shares from mandatory escrow.</p> <p>2) Release of Options from mandatory escrow.</p>
6a	<p>Is the entity an +eligible entity that has obtained security holder approval under rule 7.1A?</p> <p>If Yes, complete sections 6b – 6h <i>in relation to the +securities the subject of this Appendix 3B</i>, and comply with section 6i</p>	Yes.
6b	The date the security holder resolution under rule 7.1A was passed	23 November 2017
6c	Number of +securities issued without security holder approval under rule 7.1	N/A
6d	Number of +securities issued with security holder approval under rule 7.1A	N/A

+ See chapter 19 for defined terms.

6e	Number of +securities issued with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)	N/A
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6f	Number of +securities issued under an exception in rule 7.2	N/A
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6g	If +securities issued under rule 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the +issue date and both values. Include the source of the VWAP calculation.	N/A
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6h	If +securities were issued under rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements	N/A
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6i	Calculate the entity's remaining issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements	7.1: 17,305,830 7.1A: 24,235,632
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7	+Issue dates Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A. Cross reference: item 33 of Appendix 3B.	1) 1 June 2016 2) 1 June 2016
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Number	+Class
261,403,947	Fully paid ordinary shares * 52,019,265 shares are subject to voluntary escrow restrictions

Number	+Class
16,600,000	Unlisted Options (exercisable at \$0.25; expiring 1 June 2020; subject to vesting conditions)
2,500,000	Unlisted Options (exercisable at \$0.188446; expiring 14 October 2020;

	subject to vesting conditions)
1,479,815	Performance Rights (subject to vesting conditions)
1,000,000	Unlisted Options (exercisable at \$0.3814; expiring 12 January 2021; subject to vesting conditions)
2,500,000	Unlisted Options (exercisable at \$0.6036 expiring 1 August 2021; subject to various vesting conditions)
1,000,000	Unlisted Options (exercisable at \$0.6927; expiring 10 August 2021; subject to various vesting conditions)

- 10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

N/A

Part 2 - Pro rata issue

- 11 Is security holder approval required?

N/A

- 12 Is the issue renounceable or non-renounceable?

N/A

- 13 Ratio in which the *securities will be offered

N/A

- 14 *Class of *securities to which the offer relates

N/A

- 15 *Record date to determine entitlements

N/A

- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?

N/A

+ See chapter 19 for defined terms.

17	Policy for deciding entitlements in relation to fractions	N/A
18	Names of countries in which the entity has security holders who will not be sent new offer documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	N/A
19	Closing date for receipt of acceptances or renunciations	N/A
20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	N/A
25	If the issue is contingent on security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and offer documents will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do security holders sell their	N/A

entitlements *in full* through a broker?

31 How do security holders sell *part* of their entitlements through a broker and accept for the balance?

32 How do security holders dispose of their entitlements (except by sale through a broker)?

33 +Issue date

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

34 Type of +securities
(tick one)

(a) ☐ +Securities described in Part 1

(b) ☒ All other +securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 ☐ If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36 ☐ If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories
1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over

37 ☐ A copy of any trust deed for the additional +securities

Entities that have ticked box 34(b)

+ See chapter 19 for defined terms.

38	Number of +securities for which +quotation is sought	78,031,021	
39	+Class of +securities for which quotation is sought	Fully paid ordinary shares (Shares)	
40	Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities? If the additional +securities do not rank equally, please state: <ul style="list-style-type: none">• the date from which they do• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	Yes, each Share ranks equally with the existing Shares issued in the capital of the Company.	
41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another +security, clearly identify that other +security)	Release of Shares from mandatory escrow restrictions.	
42	Number and +class of all +securities quoted on ASX (including the +securities in clause 38)	Number 261,403,947	+Class Fully paid ordinary shares * 52,019,265 shares are subject to voluntary escrow restrictions

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:
(Company secretary)

Date: 12 June 2018

Print name: Charly Duffy

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+ See chapter 19 for defined terms.

Appendix 3B – Annexure 1

Calculation of placement capacity under rule 7.1 and rule 7.1A for eligible entities

Introduced 01/08/12 Amended 04/03/13

Part 1

Rule 7.1 – Issues exceeding 15% of capital	
Step 1: Calculate “A”, the base figure from which the placement capacity is calculated	
Insert number of fully paid +ordinary securities on issue 12 months before the +issue date or date of agreement to issue	231,992,077
Add the following: <ul style="list-style-type: none"> Number of fully paid +ordinary securities issued in that 12 month period under an exception in rule 7.2 Number of fully paid +ordinary securities issued in that 12 month period with shareholder approval Number of partly paid +ordinary securities that became fully paid in that 12 month period Note: <ul style="list-style-type: none"> Include only ordinary securities here – other classes of equity securities cannot be added Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed It may be useful to set out issues of securities on different dates as separate line items 	225,446 shares issued on conversion of that number of performance rights on 20 September 2017. 1,927,657 Loan Back Shares issued on 20 September 2017 under the EIP. 7,700,000 Loan Back Shares issued on 29 November 2017 approved at the meeting held on 23 November 2017. 161,148 shares issued on conversion of that number of performance rights on 17 January 2018. 50,000 shares issued on conversion of that number of performance rights on 8 February 2018. 300,000 Loan Back Shares issued on 29 March 2018 under the EIP.
Subtract the number of fully paid +ordinary securities cancelled during that 12 month period	N/A
“A”	242,356,328

+ See chapter 19 for defined terms.

Step 2: Calculate 15% of “A”	
“B”	0.15 <i>[Note: this value cannot be changed]</i>
Multiply “A” by 0.15	36,353,449
Step 3: Calculate “C”, the amount of placement capacity under rule 7.1 that has already been used	
<p>Insert number of ⁺equity securities issued or agreed to be issued in that 12 month period <i>not counting</i> those issued:</p> <ul style="list-style-type: none"> • Under an exception in rule 7.2 • Under rule 7.1A • With security holder approval under rule 7.1 or rule 7.4 <p><i>Note:</i></p> <ul style="list-style-type: none"> • <i>This applies to equity securities, unless specifically excluded – not just ordinary securities</i> • <i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i> • <i>It may be useful to set out issues of securities on different dates as separate line items</i> 	19,047,619 Shares issued on 14 December 2017.
“C”	19,047,619
Step 4: Subtract “C” from [“A” x “B”] to calculate remaining placement capacity under rule 7.1	
<p>“A” x 0.15</p> <p><i>Note: number must be same as shown in Step 2</i></p>	36,383,449
<p>Subtract “C”</p> <p><i>Note: number must be same as shown in Step 3</i></p>	19,047,619
Total [“A” x 0.15] – “C”	<p>17,305,830</p> <p><i>[Note: this is the remaining placement capacity under rule 7.1]</i></p>

+ See chapter 19 for defined terms.

Part 2

Rule 7.1A – Additional placement capacity for eligible entities	
Step 1: Calculate “A”, the base figure from which the placement capacity is calculated	
“A” <i>Note: number must be same as shown in Step 1 of Part 1</i>	242,356,328
Step 2: Calculate 10% of “A”	
“D”	0.10 <i>Note: this value cannot be changed</i>
Multiply “A” by 0.10	24,235,632
Step 3: Calculate “E”, the amount of placement capacity under rule 7.1A that has already been used	
Insert number of +equity securities issued or agreed to be issued in that 12 month period under rule 7.1A <i>Notes:</i> <ul style="list-style-type: none"> • This applies to equity securities – not just ordinary securities • Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed • Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained • It may be useful to set out issues of securities on different dates as separate line items 	
“E”	Nil

+ See chapter 19 for defined terms.

Step 4: Subtract “E” from [“A” x “D”] to calculate remaining placement capacity under rule 7.1A	
“A” x 0.10 <i>Note: number must be same as shown in Step 2</i>	24,235,632
Subtract “E” <i>Note: number must be same as shown in Step 3</i>	Nil
Total [“A” x 0.10] – “E”	24,235,632 <i>Note: this is the remaining placement capacity under rule 7.1A</i>

+ See chapter 19 for defined terms.

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	Geoffrey Keith Morgan AM
Date of last notice	9 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Morgan & Banks Investments Pty Ltd (Geoffrey Keith Morgan AM has the power to exercise, or control the exercise of, a right to vote attached to the securities of Morgan & Banks Investments Pty Ltd and to dispose of, or control the exercise of a power to dispose of, the securities of Morgan & Banks Investments Pty Ltd) 2) G K Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM has the power to exercise, or control the exercise of, a right to vote attached to the securities of G K Morgan Investments Pty Ltd and to dispose of, or control the exercise of a power to dispose of, the securities of G K Morgan Investments Pty Ltd)
Date of change	9 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)
	2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)
Morgan & Banks Investments Pty Ltd	886,419 fully paid ordinary shares (subject to escrow for 24 months from Official Quotation)
Roslyn Laurel Morgan	430,953 fully paid ordinary shares
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	
G K Morgan Investments Pty Ltd	1,774,380 fully paid ordinary shares
	2,000,000 Options exercisable at \$0.25 on or before 2 June 2020
Morgan & Banks Investments Pty Ltd	886,419 fully paid ordinary shares
Roslyn Laurel Morgan	430,953 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Release from mandatory escrow.

+ 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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?	

⁺ See chapter 19 for defined terms.

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	Adam Paul Zorzi
Date of last notice	30 March 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Adam Zorzi Pty Ltd <Adam Zorzi Super Fund A/C> (Adam Paul Zorzi is a director of the company) 2) APZ Nominees Pty Ltd <APZ A/C> (Adam Paul Zorzi is a beneficiary of the trust) 3) Adam Zorzi
Date of change	9 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Adam Zorzi Pty Ltd <Adam Zorzi Super Fund A/C></p> <p>APZ Nominees Pty Ltd <APZ A/C></p> <p>Adam Zorzi</p>	<p>683,334 fully paid ordinary shares (83,334 subject to escrow for 24 months from Official Quotation)</p> <p>3,000,763 fully paid ordinary shares (2,501,136 subject to escrow for 24 months from Official Quotation)</p> <p>389,048 fully paid ordinary shares (all subject to escrow for 24 months from Official Quotation)</p> <p>1,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (all subject to escrow for 24 months from Official Quotation)</p>
<p>Class</p>	<p>N/A</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p> <p>Adam Zorzi Pty Ltd <Adam Zorzi Super Fund A/C></p> <p>APZ Nominees Pty Ltd <APZ A/C></p> <p>Adam Zorzi</p>	<p>683,334 fully paid ordinary shares</p> <p>3,000,763 fully paid ordinary shares</p> <p>389,048 fully paid ordinary shares</p> <p>1,000,000 Options exercisable at \$0.25 on or before 2 June 2020</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Release from mandatory escrow.</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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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?	

⁺ See chapter 19 for defined terms.

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	Antonluigi Gozzi
Date of last notice	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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Antonluigi Gozzi
Date of change	9 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change Antonluigi Gozzi Antonluigi Gozzi <Voyager Trust A/C> Endeavour Voyager Pty Ltd <Voyager Trust A/C>	2,900,000 Loan Back Shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 26,665,101 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) 3,600,000 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) 200,000 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)
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Antonluigi Gozzi Antonluigi Gozzi <Voyager Trust A/C> Endeavour Voyager Pty Ltd <Voyager Trust A/C>	2,900,000 Loan Back Shares 21,341,637 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) 5,323,464 fully paid ordinary shares 3,600,000 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) 200,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow.

+ 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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?	

⁺ See chapter 19 for defined terms.

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	Michael Haywood
Date of last notice	31 May 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Haywood
Date of change	9 June 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change Michael Haywood <Haywood Family A/C> Michael Haywood	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) 5,293,491 fully paid ordinary shares (all subject to voluntary escrow until 9 June 2018) 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) 2,400,000 Loan Back Shares (all subject to voluntary escrow until 9 June 2018) 15,000 fully paid ordinary shares
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Michael Haywood <Haywood Family A/C> Michael Haywood	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) 5,293,491 fully paid ordinary shares 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) 2,400,000 Loan Back Shares 15,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow.

+ 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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?	

⁺ See chapter 19 for defined terms.

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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	Patrick Grant Galvin
Date of last notice	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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patrick Grant Galvin
Date of change	9 June 2018

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

No. of securities held prior to change Patrick Grant Galvin Patrick Grant Galvin <Vinker Family A/C>	12,637,467 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) 2,400,000 Loan Back Shares (all subject to voluntary escrow until 30 June 2019 or such later date determined by the Board in its sole discretion) 233,333 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) 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)
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change Patrick Grant Galvin Patrick Grant Galvin <Vinker Family A/C>	10,224,564 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) 2,412,903 fully paid ordinary shares 2,400,000 Loan Back Shares 233,333 fully paid ordinary shares 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow.

+ 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
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?	

⁺ See chapter 19 for defined terms.