

3 June 2016

Confirmations by Company

LiveHire Limited (ACN 153 226 605) ("**LiveHire**" or "**Company**") confirms the following:

- satisfaction of the conditions to the Offer made under the Company's replacement prospectus dated 20 May 2016 ("**Prospectus**");
- close of the Offer made under the Prospectus;
- the allotment and issue of 50,000,000 ordinary shares at an issue price of \$0.20 per share to successful applicants under the Offer;
- the allotment and issue of 16,600,000 options exercisable at \$0.25 to as follows:

Optionholder	Number of Options
Antonluigi Gozzi <Voyager A/C>	3,600,000
Michael Haywood < Haywood Family A/C>	3,000,000
Patrick Grant Galvin < VinKer Family A/C>	3,000,000
G K Morgan Investments Pty Ltd	2,000,000
Adam Paul Zorzi	1,000,000
Fosters Stockbroking Pty Ltd	2,000,000
Morgans Corporate Limited	2,000,000

- the following restrictions on the trading of securities of LiveHire:

Restriction Period	Securities
(Mandatory) Securities restricted for 12 months from date of issue – expiring 29 December 2016	4,679,170 Ordinary Shares
(Mandatory) - Securities restricted for 24 months from date of quotation – expiring 8 June 2018	78,031,021 Ordinary Shares
(Mandatory) - Securities restricted for 24 months from date of quotation – expiring 8 June 2018	16,600,000 Options

- in accordance with Australian Securities Exchange Listing Rule 9.5(b), LiveHire has imposed a holding lock on the register which will prevent a transfer on the restricted securities described above. We undertake to maintain the restrictions until their respective expiry dates or, if earlier, such time as a written consent is received from ASX; and
- in accordance with ASX Settlement Operating Rule 8.9.1, that issuer statements and CHES advices have been mailed to shareholders on 2 June 2016.