

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adam Paul Zorzi
<b>Date of appointment</b>	05 / 04 / 2012

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

#### **Number & class of securities**

389,048 fully paid ordinary shares (all subject to escrow for 24 months from Official Quotation)

1,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (500,000 subject to escrow for 12 months from Official Quotation and 500,000 subject to escrow for 24 months from Official Quotation)

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Adam Zorzi Pty Ltd <Adam Zorzi Super Fund A/C> (Adam Paul Zorzi is a director of the company)	433,334 fully paid ordinary shares (83,334 subject to escrow for 24 months from Official Quotation)
APZ Nominees Pty Ltd <APZ A/C> (Adam Paul Zorzi is a beneficiary of the trust)	3,000,763 fully paid ordinary shares (2,501,136 subject to escrow for 24 months from Official Quotation)

#### Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey Keith Morgan AM
<b>Date of appointment</b>	26 / 11 / 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
G K Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)	1,724,380 fully paid ordinary shares (374,498 subject to escrow for 24 months from Official Quotation)
Morgan & Banks Investment Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)	1,268,125 fully paid ordinary shares (886,419 subject to escrow for 24 months from Official Quotation)
Roslyn Morgan	500,000 fully paid ordinary shares
G K Morgan Investments Pty Ltd (Geoffrey Keith Morgan AM is a director of the company)	2,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (1,000,000 subject to escrow for 12 months from Official Quotation and 1,000,000 subject to escrow for 24 months from Official Quotation)

#### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	16 / 09 / 2011

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Nil

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Michael Haywood <Haywood Family A/C> (Michael Haywood is a beneficiary of the trust)	25,746,555 fully paid ordinary shares (25,646,555 subject to escrow for 24 months from Official Quotation)
Michael Haywood <Haywood Family A/C> (Michael Haywood is a beneficiary of the trust)	3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (1,500,000 subject to escrow for 12 months from Official Quotation and 1,500,000 subject to escrow for 24 months from Official Quotation)

#### Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Grant Galvin
<b>Date of appointment</b>	18 / 07 / 2014

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
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12,637,467 fully paid ordinary shares (12,387,428 subject to escrow for 24 months from Official Quotation)
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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Patrick Grant Galvin <VinKer Family A/C>	233,333 fully paid ordinary shares (33,333 subject to escrow for 24 months from Official Quotation)
Patrick Grant Galvin <VinKer Family A/C>	3,000,000 Options exercisable at \$0.25 on or before 2 June 2020 (1,500,000 subject to escrow for 12 months from Official Quotation and 1,500,000 subject to escrow for 24 months from Official Quotation)

#### Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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<b>Name of entity</b>	<b>LiveHire Limited</b>
<b>ABN</b>	<b>59 153 266 605</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Antonluigi Gozzi
<b>Date of appointment</b>	16 / 09 / 2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Antonluigi Gozzi <Voyager Trust A/C> (Antonluigi Gozzi is a beneficiary of the trust)	26,865,101 fully paid ordinary shares (26,665,101 subject to escrow for 24 months from Official Quotation)
Antonluigi Gozzi <Voyager Trust A/C> (Antonluigi Gozzi is a beneficiary of the trust)	3,600,000 Options exercisable at \$0.25 on or before 2 June 2020 (1,800,000 subject to escrow for 12 months from Official Quotation and 1,800,000 subject to escrow for 24 months from Official Quotation)

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.