

ASX: LVH MARKET RELEASE

RESIGNATION OF DIRECTOR

11 December 2024 | Melbourne, Victoria

LiveHire Limited (**ASX:LVH**) (**LiveHire** or the **Company**) advises that Non-Executive Director, Andrew Rutherford, has resigned as a director of the Company, effective today.

Commenting on Mr Rutherford's resignation, Mr David Pullini, LiveHire's Chairman, said: "Andrew joined the LiveHire Board in October 2022 and was appointed Chairman in January 2023. Andrew quickly appreciated the business and financial challenges facing the Company. He was instrumental in stewarding the Company through this difficult period, culminating in the sale of the business to Humanforce. On behalf of the Board, I wish to thank Andrew for his service to the Company and we wish him the best in his future endeavours."

An Appendix 3Z in respect of Mr Rutherford is attached.

ENDS

For more information:

investors@livehire.com

Subscribe to LiveHire's newsletter at: <https://www.livehire.com/investors/directors/>
www.livehire.com/investor

David Pullini, Chairman of LiveHire, authorised the release of this announcement to the ASX.

Appendix 3Z

Final 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.

Name of entity	LiveHire Limited
ABN	59 153 266 605

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Rutherford
Date of last notice	2 October 2024
Date that director ceased to be director	11 December 2024

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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	
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.