Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Live Verdure Ltd**

ACN/ARSN **614 347 269**

1. Details of substantial holder (1)

Name **Mr Andrew Wilson**

ACN/ARSN (if applicable) -

There was a change in the interests of the substantial holder on **5 March 2021 – 15 July 2021**

The previous notice was given to the company on **5 March 2021**

The previous notice was dated **5 March 2021**

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	3,000,000	5.43%	3,636,655	6.58%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1/06/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$2,127.50	10,000 FPOs	10,000 FPOs
2/06/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$8,400.00	40,000 FPOs	40,000 FPOs
29/06/21	Mr Andrew Wilson <Wilson Family A/C>	Off-market transfer to WFIT Holdings Pty Ltd <Family Super Fund A/C>	$45,000.00	250,000 FPOs	250,000 FPOs
30/06/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$11,252.32	59,078 FPOs	59,078 FPOs
2/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$7,775.18	40,922 FPOs	40,922 FPOs
5/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$8,550.00	45,000 FPOs	45,000 FPOs
9/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$8,911.82	46,859 FPOs	46,859 FPOs
12/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$31,494.22	158,141 FPOs	158,141 FPOs
13/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$2,280.50	11,682 FPOs	11,682 FPOs
14/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$27,694.03	138,318 FPOs	138,318 FPOs
15/07/21	Mr Andrew Wilson <Wilson Family A/C>	On-market purchases	$19,951.38	86,655 FPOs	86,655 FPOs

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr Andrew Wilson	Mr Andrew Wilson <Wilson Family A/C>	Mr Andrew Wilson <Wilson Family A/C>	Ordinary Fully Paid securities with a relevant interest in Section 608(3) of the Corporations Act 2001 (Cth).	3,386,655 FPOs	3,386,655
WFIT Holdings Pty Ltd <Family Super Fund A/C>	WFIT Holdings Pty Ltd <Family Super Fund A/C>	WFIT Holdings Pty Ltd <Family Super Fund A/C>	Ordinary Fully Paid securities with a relevant interest in Section 608(3) of the Corporations Act 2001 (Cth).	250,000 FPOs	250,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

6. Addresses

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

Name	Address
Mr Andrew Wilson	C/- CPS Capital Group, Level 45, 108 St Georges Street, Perth WA 6000

Signature

print name Andrew Wilson capacity Director

sign here  date 16 July 2021

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 6 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 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.

(7) 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.

(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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.