LiveVerdure

ASX Release
11 November 2022

CHANGE OF DIRECTOR'S INTEREST NOTICES

Live Verdure Ltd (ASX: LV1) ("LV1", "Live Verdure" or the "Company") provides the attached Change of Director's Interest Notices (Appendix 3Ys) for Mr Gernot Abl and Mr Ran Vaingold, in relation to the issue of fully paid ordinary shares on 2 November 2022 and following participation in the Company's capital raising as approved by shareholders at a general meeting held on 28 October 2022.

The Company advises that the Appendix 3Ys have been lodged late due to an administrative oversight. The Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with ASX Listing Rules.

For and on behalf of the Board:

Justin Mouchacca
Company Secretary

-Ends-

This announcement has been authorised for release by the Board of LV1.

About Live Verdure (ASX:LV1)

Live Verdure Ltd (ASX:LV1) ("LV1" or the "Company") is an Australian Direct to Consumer (DtoC) plant-based food, nutraceutical and skin care company which owns fast growing hemp consumer brands "13 Seeds" and "8 Seeds", with Tasmanian hemp as its hero protein.

LV1 is built based on a deep understanding of our consumers' purchasing behaviour, with a focus on building long-term relationships where consumers return time and time again to shop for more wellness products.

Rule 3.19A.2

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	**Live Verdure Ltd**
ABN	**28 614 347 269**

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	Ran Vaingold
Date of last notice	5 September 2022

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.	Seed Strategic Advisory Pty Ltd (Mr Vaingold is a Director and beneficiary) SQ Nominees Pty Ltd <447 A/C> (Mr Vaingold is a Director and beneficiary)
Date of change	2 November 2022
No. of securities held prior to change	**1. <u>Seed Strategic Advisory Pty Ltd</u>** 2,742,963 fully paid ordinary shares 4,000,000 unlisted options exercisable at $0.20 on or before 14 December 2025 1,250,000 Class B Performance Rights expiring 14 December 2025 746,481 unlisted options exercisable at $0.30 on or before 8 October 2024. **2. <u>SQ Nominees Pty Ltd <447 A/C></u>** 2,776,500 fully paid ordinary shares 1,388,250 unlisted options exercisable at $0.30 on or before 8 October 2024.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	333,333 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49,999.95
No. of securities held after change	**1. <u>Seed Strategic Advisory Pty Ltd</u>** 3,076,296 fully paid ordinary shares 4,000,000 unlisted options exercisable at $0.20 on or before 14 December 2025 1,250,000 Class B Performance Rights expiring 14 December 2025 746,481 unlisted options exercisable at $0.30 on or before 8 October 2024. **2. <u>SQ Nominees Pty Ltd <447 A/C></u>** 2,776,500 fully paid ordinary shares 1,388,250 unlisted options exercisable at $0.30 on or before 8 October 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement following receipt of shareholder approval on 28 October 2022.

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

+ See chapter 19 for defined terms.

Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Live Verdure Ltd**
ABN	**28 614 347 269**

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	Gernot Abl
Date of last notice	5 September 2022

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.	KG Venture Holdings Pty Ltd (Mr Abl is a Director and shareholder) CSNA Pty Ltd <CGL A/C> (Mr Abl is a Director and shareholder)
Date of change	2 November 2022
No. of securities held prior to change	**1. KG Venture Holdings Pty Ltd** 3,957,232 fully paid ordinary shares 4,000,000 unlisted options exercisable at $0.20 on or before 14 December 2025 1,250,000 Class B Performance Rights expiring 14 December 2025 1,353,616 unlisted options exercisable at $0.30 on or before 8 October 2024. **2. CSNA Pty Ltd <CGL A/C>** 1,624,731 fully paid ordinary shares 812,365 unlisted options exercisable at $0.30 on or before 8 October 2024.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	333,333 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$49,999.95
No. of securities held after change	**1. KG Venture Holdings Pty Ltd** 4,290,565 fully paid ordinary shares 4,000,000 unlisted options exercisable at $0.20 on or before 14 December 2025 1,250,000 Class B Performance Rights expiring 14 December 2025 1,353,616 unlisted options exercisable at $0.30 on or before 8 October 2024. **2. CSNA Pty Ltd <CGL A/C>** 1,624,731 fully paid ordinary shares 812,365 unlisted options exercisable at $0.30 on or before 8 October 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement following receipt of shareholder approval on 28 October 2022.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.