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	30 November 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	15 February 2024
No. of securities held prior to 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. 166,667 listed LV1OA options **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

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	2,776,500
Number disposed	2,776,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	**1. <u>Seed Strategic Advisory Pty Ltd</u>** 5,852,796 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. 166,667 listed LV1OA options **2. <u>SQ Nominees Pty Ltd <447 A/C></u>** 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	Off market transfer between entities all beneficially held by Mr Vaingold.

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.