Announcement Summary

Entity name

LIVE VERDURE LTD

Announcement Type

New announcement

Date of this announcement

Friday March 15, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LV1AD	PERFORMANCE RIGHTS	2,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	15/03/2024

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

LIVE VERDURE LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

28614347269

1.3 ASX issuer code

LV1

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/3/2024

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

LV1AD : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

15/3/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of performance rights for Mr Gernot Abl and Mr Ran Vaingold following cessation of employment with the Company.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LV1 : ORDINARY FULLY PAID	120,279,856
LV1OA : OPTION EXPIRING 31-AUG-2025	31,100,001

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
LV1AK : OPTION EXPIRING 04-OCT-2024 EX $0.30	31,481,827
LV1AD : PERFORMANCE RIGHTS	0
LV1AH : OPTION EXPIRING 15-JUL-2024 EX $0.30	1,000,000
LV1AF : OPTION EXPIRING 14-DEC-2025 EX $0.20	8,000,000
LV1AN : OPTION EXPIRING 05-JAN-2027 EX $0.10	3,000,000
LV1AI : OPTION EXPIRING 09-AUG-2024 EX $0.3975	1,200,000
LV1AM : OPTION EXPIRING 29-DEC-2026 EX $0.10	18,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.