LiveVerdure

ASX Release
8 April 2024

Section 708A Cleansing Notice

Live Verdure Ltd (ASX: LV1) ("LV1", "Live Verdure" or the "Company") provides this notice under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

(a) it has today issued 500,000 fully paid ordinary shares (**Shares**) with an issue price of $0.10 (10 cents) per share in relation to the conversion of unlisted options, without disclosure to investors under part 6D.2 Corporations Act.

(b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Corporations Act;

(c) as at the date of this notice the Company, as disclosing entity under the Corporations Act has complied with:

(i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(ii) section 674 of the Corporation Act as it applies to the Company; and

(d) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A relating to the issue of Shares noted above has been released to ASX prior to this announcement.

For and on behalf of the Board:

David Brudenell
Non-executive Chairman

-Ends-

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

About Live Verdure (ASX:LV1)

Live Verdure is an Australian Health, Wellness and Skincare company making a range of naturally-based products with effective active ingredients. Its products are primarily sold Direct-to-Consumer (D2C), using the Company's websites to market directly to a growing database of loyal consumers. Social media paid advertising is also used to introduce new consumers to Live Verdure's product ranges and database. Live Verdure is committed to making innovative products that are high quality, sustainable and provide effective results for their consumers.

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