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 (ASX: LV1)
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	David Brudenell
Date of last notice	6 November 2024

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.	Brudenell Alliance Pty Ltd ATF The Trustee for Brudenell Trust Alliance Harbinger Initiative Pty Ltd
Date of change	18 December 2024
No. of securities held prior to change	Brudenell Alliance Pty Ltd ATF The Trustee for Brudenell Trust Alliance 2,000,000 unlisted options with an exercise price of $0.75 and expiring 12/06/2027 Harbinger Initiative Pty Ltd 172,222 Fully Paid Ordinary Shares
Class	Unlisted options
Number acquired	21,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Brudenell Alliance Pty Ltd ATF The Trustee for Brudenell Trust Alliance 2,000,000 unlisted options with an exercise price of $0.75 and expiring 12/06/2027 3,000,000 unlisted options with an exercise price of $1.5 and expiring 18/12/2029 4,500,000 unlisted options with an exercise price of $2.0 and expiring 18/12/2029 6,000,000 unlisted options with an exercise price of $2.5 and expiring 18/12/2029 7,500,000 unlisted options with an exercise price of $3.5 and expiring 18/12/2029 Harbinger Initiative Pty Ltd 172,222 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options to David Brudenell as approved by shareholders at the AGM held on 29 November 2024

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?	No
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.