

ASX Announcement

18 November 2021

FY21 Annual Report - Additional information

LiveTiles Limited (ASX:LVT) (LiveTiles or the Company) wishes to provide additional information in accordance with ASX Listing Rule 4.10.7, 4.10.16 and 4.10.18 to the Shareholder Information section on page 109 of the recently published 2021 Annual Report.

Distribution of Option holders

| Category (Size of holding) | Total units | % of Options issued |
|----------------------------|-------------|---------------------|
| 1-1,000 | - | - |
| 1,001-5,000 | - | - |
| 5,001-10,000 | - | - |
| 10,001-100,000 | 8,657,670 | 48.50% |
| 100,001 and over | 9,193,680 | 51.50% |
| TOTAL | 17,851,350 | 100% |

Unquoted equity securities

| | Number of holders | Number on Issue |
|---------|-------------------|-----------------|
| Options | 251 | 17,851,350 |

Other Information

The Company is not currently conducting an on-market buy-back.

This announcement has been authorised for release by the CFO and Company Secretary.

For further information, please contact:

Investors Media
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About LiveTiles:

LiveTiles is a global leader in the employee experience market creating software for employee collaboration and communications. LiveTiles is delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner.