GPO Box 2985 Melbourne VIC 3001

Rialto South Tower Level 31, 525 Collins Street Melbourne VIC 3000

+61 3 8623 3333 info@kordamentha.com

KordaMentha

14 December 2023

ASX Announcement

Resignation of Director and Company Secretary of LiveTiles Limited (Receivers and Managers Appointed) (ASX: LVT)

The Receivers and Managers of LiveTiles Limited (Receivers and Managers Appointed) ('the Company') advise that Karl Redenbach has resigned from his position as Director of the Company.

We also advise Natalie Climo has resigned from her position as Company Secretary of the Company.

Contact details:

Receivers and Managers

Rialto South Tower Level 31, 525 Collins Street Melbourne VIC 3000 Australia

Tel: +61 3 8623 3333

Email: <u>LiveTiles@kordamentha.com</u>