

# Appendix 3Z

## Final 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 30/9/2001.

|                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity: Ingenia Communities Group</b><br>(comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund) |
| <b>ABN / ASRN 154 444 925 / 122 928 410 / 107 459 576</b>                                                                                                                |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Valerie Lyons    |
| <b>Date of last notice</b>                      | 15 November 2019 |
| <b>Date that director ceased to be director</b> | 30 November 2019 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                                                                                     |
|-------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b><br><br>38,390 fully paid stapled securities |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Nil                                                                                                                                   |                              |

#### Part 3 – Director's interests in contracts

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | Nil |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to which<br>interest relates |     |

4 December 2019

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+ See chapter 19 for defined terms.