

# 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:</b> | <b>Ingenia Communities Group</b> (comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund) |
| <b>ABN/ARSN:</b>       | <b>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>                         | Amanda Elizabeth Heyworth |
| <b>Date of last notice</b>                      | 23 May 2023               |
| <b>Date that director ceased to be director</b> | 20 June 2024              |

### 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> |
| Nil                                     |

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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             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. Amanda Elizabeth Heyworth & James Stuart Heyworth (as trustees for The Heyworth Family Superannuation Fund).                                                                                       | 1. 210,641 fully paid stapled securities |
| 2. Estate of John Michael Cawley – Shares held by the estate of John Michael Cawley (Ms Heyworth's father) and in respect of which she has joint oversight and control as the Executor of the estate. | 2. Estate of John Michael Cawley – Nil   |
| 3. Amanda Elizabeth Heyworth as joint power of attorney for Julie-Ann Cawley (Ms Heyworth's mother), in respect of which she has joint oversight and control as power of attorney to her mother.      | 3. 14,095 fully paid stapled securities  |

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

|                                                       |     |
|-------------------------------------------------------|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |