

# 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

<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 / ASRN</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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert John Morrison
<b>Date of last notice</b>	02 December 2016

### 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a. Rowlison Investment Partners Pty Ltd (as trustee for Rowlison Superannuation Investment Fund).</p> <p>Mr Morrison is a Director and Shareholder of Rowlison Investment Partners Pty Ltd and the sole beneficiary of Rowlison Superannuation Investment Fund.</p> <p>b. Robert John Morrison and Clare Elizabeth Morrison (as trustee for R J Morrison Family Trust).</p> <p>Mr Morrison is a trustee and beneficiary of the R J Morrison Family Trust.</p>
<b>Date of change</b>	30 November 2016 01 December 2016

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect</u></p> <p>44,561 Held by Rowlison Investment Partners Pty Ltd (as trustee for Rowlison Superannuation Investment Fund)</p> <p>33,228 Held by Robert John Morrison and Clare Elizabeth Morrison (as trustee for R J Morrison Family Trust)</p> <p><u>Direct</u></p> <p>11,428</p>
<p><b>Class</b></p>	<p>Fully paid stapled securities</p>
<p><b>Number acquired</b></p>	<p><u>Indirect</u></p> <p>9,000 Held by Rowlison Investment Partners Pty Ltd (as trustee for Rowlison Superannuation Investment Fund)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$2.70 per stapled security</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u></p> <p>53,561 Held by Rowlison Investment Partners Pty Ltd (as trustee for Rowlison Superannuation Investment Fund)</p> <p>33,228 Held by Robert John Morrison and Clare Elizabeth Morrison (as trustee for R J Morrison Family Trust)</p> <p><u>Direct</u></p> <p>11,428</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On market trade.</p>

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 06 December 2016

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