

## 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: Ingenia Communities Group</b> (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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John McLaren
<b>Date of last notice</b>	15 May 2020

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sun INA Equity LLC  Mr McLaren is President and Chief Operating Officer of Sun Communities Inc., the ultimate parent entity of Sun INA Equity LLC.
<b>Date of change</b>	16 June 2020 and 17 June 2020
<b>No. of securities held prior to change</b>	31,873,650
<b>Class</b>	Fully paid stapled securities

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>No. of securities acquired on 16 June 2020</u> a) 242,516 b) 333,943  <u>No. of securities acquired on 17 June 2020</u> a) 122,473
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value/consideration of securities acquired on 16 June 2020: a) \$4.2315 per stapled security b) \$4.1965 per stapled security  Value/consideration of securities acquired on 17 June 2020: a) \$4.2980 per stapled security
<b>No. of securities held after change</b>	32,572,582
<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>	On market trade

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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: 23 June 2020

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