

## 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>	Simon Richard Owen
<b>Date of last notice</b>	24 March 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Haryda Pty Ltd as trustee for Owen Family Super Fund Mr Owen is a director and shareholder of Haryda Pty Ltd and a beneficiary of the super fund.</li><li>Dahary Pty Ltd as trustee for Owen Family Trust Mr Owen is a director and shareholder of Dahary Pty Ltd and a beneficiary of the trust.</li></ol>
<b>Date of change</b>	10 June 2020

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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>Direct Interests:</u>            990,091 Fully paid stapled securities            735,057 Long-Term Incentive Plan Rights            85,935 Short-Term Incentive Plan Rights</p> <p><u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u>            19,231 Fully paid stapled securities</p> <p><u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u>            411,700 Fully paid stapled securities</p>
<p><b>Class</b></p>	<p>Fully paid stapled securities</p>
<p><b>Number acquired</b></p>	<p><u>Direct Interests:</u>            8,695 Fully paid stapled securities</p> <p><u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u>            7,246 Fully paid stapled securities</p> <p><u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u>            8,695 Fully paid stapled securities</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>\$3.45 per stapled security</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct Interests:</u>            998,786 Fully paid stapled securities            735,057 Long-Term Incentive Plan Rights            85,935 Short-Term Incentive Plan Rights</p> <p><u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u>            26,477 Fully paid stapled securities</p> <p><u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u>            420,395 Fully paid stapled securities</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>Shares acquired under the Shares Purchase Plan announced by Ingenia Communities Group on Thursday 30 April 2020.</p>

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**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>	N/A
<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>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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: 15 June 2020

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