

# 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</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>	Simon Richard Owen
<b>Date of last notice</b>	01 June 2017

### 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.	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.
<b>Date of change</b>	06 November 2017
<b>No. of securities held prior to change</b>	<u>Direct Interests:</u> 1,333,541 Fully paid stapled securities 365,772 Long Term Incentive Plan Rights 73,522 Short Term Incentive Plan Rights  <u>Indirect Interests:</u> 19,231 Fully paid stapled securities
<b>Class</b>	1. Fully paid stapled securities 2. Short Term Incentive Plan Rights 3. Long Term Incentive Plan Rights 4. Short Term Incentive Plan Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 76,432 (Fully paid stapled securities)</li> <li>2. 98,673 (FY17 STI Rights granted)</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>3. 118,236 (FY15 LTI Rights lapsed)</li> <li>4. 73,522 (FY16 STI Rights vested)</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$Nil per stapled security (Rights previously granted at \$2.8291 per right)</li> <li>2. \$2.5592 per right</li> <li>3. \$Nil (Rights previously granted at \$2.7487 per right)</li> <li>4. \$Nil (Rights previously granted at \$2.8291 per right)</li> </ol>
<b>No. of securities held after change</b>	<u>Direct Interests:</u> 1,409,973 Fully paid stapled securities 247,536 Long Term Incentive Plan Rights 98,673 Short Term Incentive Plan Rights  <u>Indirect Interests:</u> 19,231 Fully paid stapled securities
<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>	<ol style="list-style-type: none"> <li>1. INA securities were issued as a result of the vesting of FY16 STI Rights.</li> <li>2. FY17 STI Rights grant.</li> <li>3. Lapse of FY15 LTI Rights.</li> <li>4. Vesting of FY16 STI Rights.</li> </ol>

### 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>	
<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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**Appendix 3Y**  
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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 – <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 November 2017

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<sup>+</sup> See chapter 19 for defined terms.