

26 October 2012

Manager, Company Announcements ASX Limited Level 4, North Tower 525 Collins Street Melbourne VIC 3000

Dear Sir/Madam,

#### RE: APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find enclosed the duly completed Appendix 3Y – Change of Director's Interest Notices on behalf of the following Lifestyle Communities Limited directors:

Bruce Carter James Kelly Dael Perlov David Paranthoiene Tim Poole

Yours faithfully

Geoff Hollis

**Company Secretary** 

Att.

# 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

Name of entity	Lifestyle Communities Limited
ABN	11 078 675 153

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.

Name of Director	Bruce Carter
Date of last notice	26 March 2012

#### 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

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>B S Carter Investments Pty Ltd (ATF The B S Carter Family A/C)</li> <li>B S Carter Superannuation Pty Ltd</li> </ol>		
Date of change	26 October 2012		
No. of securities held prior to change	1. 78,216,417 2. 24,842,625		
Class	Ordinary shares		
Number acquired	1. 4,156,026 2. 1,160,128		
Number disposed	-		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. \$391,082.09 2. \$109,168.13		
No. of securities held after change	1. 82,372,443 2. 26,002,753		

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation Communities Reinvestment P	the nited	Lifestyle Dividend

### 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

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

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

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Name of entity	Lifestyle Communities Limited
ABN	11 078 675 153

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.

Name of Director	James Kelly
Date of last notice	18 December 2008

#### 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

Direct or indirect interest	Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>MasonKelly Pty Ltd</li> <li>Kelly Superannuation Fund Pty Ltd</li> </ol>			
Date of change	26 October 2012			
No. of securities held prior to change	1. 81,616,416 2. 20,100,000			
Class	Ordinary shares			
Number acquired	1. 4,336,685 2. 1,068,012			
Number disposed	-			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. \$408,082.08 2. \$100,500.00			
No. of securities held after change	1. 85,953,101 2. 21,168,012			

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation Communities Reinvestment P	the nited	Lifestyle Dividend

### Part 2 – Change of director's interests in contracts

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Lifestyle Communities Limited
ABN	11 078 675 153

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.

Name of Director	Dael Perlov
Date of last notice	18 December 2008

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Daken Investments Pty Ltd</li> <li>Perlov Superannuation Pty Ltd</li> </ol>
Date of change	26 October 2012
No. of securities held prior to change	1. 84,266,652
	2. 5,100,000
Class	Ordinary shares
Number acquired	1. 3,680,480
	2. 270,988
Number disposed	-
Value/Consideration	1. \$346,333.26
Note: If consideration is non-cash, provide details and estimated valuation	2. \$25,500.00
No. of securities held after change	1. 87,947,132
	2. 5,370,988

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation Communities Reinvestment P	the nited	Lifestyle Dividend

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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.

Name of Director	David Paranthoiene
Date of last notice	2 March 2012

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paranthoiene Superannuation Pty Ltd (ATF Paranthoiene Super Fund A/C)
Date of change	26 October 2012
No. of securities held prior to change	8,870,646
Class	Ordinary shares
Number acquired	471,341
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$44,353.23
No. of securities held after change	9,341,987

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation Communities Reinvestment P	the nited	Lifestyle Dividend

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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.

Name of Director	Tim Poole
Date of last notice	18 December 2008

#### 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

Direct or indirect interest	Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Jane Poole</li> <li>Poole Superannuation Nominees         Pty Ltd     </li> </ol>			
Date of change	26 October 2012			
No. of securities held prior to change	1. 5,595,334 2. 1,250,000			
Class	Ordinary shares			
Number acquired	1 2. 66,418			
Number disposed	-			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1 2. \$6,250.00			
No. of securities held after change	1. 5,595,334 2. 1,316,418			

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