

28 December 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 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 October 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	24 December 2012
No. of securities held prior to change	1. 82,372,443 2. 26,002,753
Class	Ordinary shares
Number acquired	1. 7,810,133 2. 10,000,000
Number disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$546,709.31 2. \$700,000.00
No. of securities held after change	1. 90,182,576 2. 36,002,753

<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 I		the Entitlem	Lifestyle ent Offer
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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.

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	No
above traded during a <sup>+</sup> closed period where prior written	
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	26 October 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>MasonKelly Pty Ltd</li> <li>Kelly Superannuation Fund Pty Ltd</li> </ol>		
Date of change	24 December 2012		
No. of securities held prior to change	1. 85,953,101 2. 21,168,012		
Class	Ordinary shares		
Number acquired	1. 41,334,551 2		
Number disposed	-		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$2,893,418.57 2		
No. of securities held after change	1. 127,287,652 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 I		the Entitlem	Lifestyle ent Offer
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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.

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	No
above traded during a <sup>+</sup> closed period where prior written	
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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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	David Paranthoiene
Date of last notice	26 October 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	24 December 2012
No. of securities held prior to change	9,341,987
Class	Ordinary shares
Number acquired	1,115,734
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$78,101.38
No. of securities held after change	10,457,721

<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 I		the Entitlem	Lifestyle ent Offer
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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.

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	No
above traded during a <sup>+</sup> closed period where prior written	
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?	-

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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	Tim Poole
Date of last notice	26 October 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>Jane Poole</li> <li>Poole Superannuation Nominees         Pty Ltd     </li> <li>Kolomna Capital Pty Ltd as         trustee for Masters Invest Club     </li> </ol>		
Date of change	24 December 2012		
No. of securities held prior to change  Class	1. 5,595,334 2. 1,316,418 3 Ordinary shares		
Number acquired  Number disposed	1. 2,742,857 2. 2,000,000 3. 2,400,000		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. \$191,999.99 2. \$140,000.00 3. \$168,000.00		

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

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No. of securities held after change	1. 8,338,191 2. 3,316,418 3. 2,400,000
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 in the Lifestyle Communities Limited Entitlement Offer

## 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	
<u> </u>	
(if issued securities)	
Date of change	
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No. and class of securities to which	
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If prior written clearance was provided, on what date was this provided?	-

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