Rule 3.19A.2

# **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	17 April 2013

#### 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.

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> <li>Invia Custodian Pty Ltd (BS Carter Super Fund A/C)</li> </ol>		
Date of change	27 June 2013		
No. of securities held prior to change	1. 9,018,257 2. 3,600,275 3		
Class	Ordinary shares		
Number acquired	1 2 3. 416,665		
Number disposed	1. 416,665 2 3		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. (\$324,998.70) 2. – 3. \$324,998.70		

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

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No. of securities held after change	1. 8,601,592 2. 3,600,275 3. 416,665			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market entities	transfer	between	related

### 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	
mitor out doquinou	
Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
and an estimated valuation	
Interest after change	
interest unter onlyinge	

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *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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<sup>+</sup> See chapter 19 for defined terms.