

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:	Ingenia Communities Group (comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund)
ABN/ASRN	154 444 925 / 122 928 410 / 107 459 576

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	Amanda Elizabeth Heyworth
Date of last notice	24 March 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Amanda Elizabeth Heyworth & James Stuart Heyworth (as trustees for The Heyworth Family Superannuation Fund). 2. Estate of John Michael Cawley – Shares held by the estate of John Michael Cawley (Ms Heyworth's father) and in respect of which she has joint oversight and control as the Executor of the estate. 3. Amanda Elizabeth Heyworth as joint power of attorney for Julie-Ann Cawley (Ms Heyworth's mother), in respect of which she has joint oversight and control as power of attorney to her mother.
Date of change	18 May 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 210,641 2. 14,095 3. 0

+ See chapter 19 for defined terms.

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Class	Fully paid stapled securities
Number acquired	1. Nil 2. Nil 3. 14,095
Number disposed	1. Nil 2. 14,095 3. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.32 per stapled security – estimated value (transfer from one account to another)
No. of securities held after change	1. 210,641 2. Nil 3. 14,095
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 transfer from the Estate of John Michael Cawley to Julie-Ann Cawley

Part 2 – Change of director's interests in contracts – N/A

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	N/A
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	

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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?	No
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?	

Date of Notice: 23 May 2023

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