

2 June 2023

## Transfer of Securities by CEO / Managing Director

As disclosed in the attached Appendix 3Y, Mr Simon Owen, CEO and Managing Director of Ingenia Communities Group (ASX: INA) has transferred 97,945 INA securities from his family trust account to his family super fund account. The transfer of securities were for personal estate planning reasons and the overall holding by Mr Owen has not changed.

**Authorised for lodgement by the Company Secretary.**

**ENDS**

**For further information please contact:**

Donna Byrne

General Manager Investor Relations & Sustainability

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**About Ingenia Communities Group**

Ingenia Communities Group (ASX: INA) is a leading operator, owner and developer of communities offering quality affordable rental and holiday accommodation focussed on the growing seniors market in Australia. The Group has over 100 communities across Australia and is included in the S&P/ASX 200.

Ingenia Communities Holdings Limited (ACN 154 444 925), Ingenia Communities Fund (ASRN 107 459 576) and Ingenia Communities Management Trust (ARSN 122 928 410). The Responsible Entity for each scheme is Ingenia Communities RE Limited (ACN 154 464 990) (AFSL415862).

## 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 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>	22 November 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.

<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.	<ol style="list-style-type: none"><li>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.</li><li>Dahary Pty Ltd as trustee for Owen Family Trust Mr Owen is a director and shareholder of Dahary Pty Ltd and a beneficiary of the trust.</li></ol>
<b>Date of change</b>	31May 2023

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct Interests:</u>  1,068,731 Fully paid stapled securities  866,213 Long-Term Incentive Plan Rights  316,817 Short-Term Incentive Plan Rights  98,370 Fixed Remuneration Rights</p> <p><u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u>  59,327 Fully paid stapled securities</p> <p><u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u>  264,918 Fully paid stapled securities</p>
<p><b>Class</b></p>	<p>Fully Paid Stapled Securities</p>
<p><b>Number acquired</b></p>	<p>97,945 Stapled Securities</p>
<p><b>Number disposed</b></p>	<p>97,945 Stapled Securities</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$4.20 (estimated value – transfer from one account to another account)</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct Interests:</u>  1,068,731 Fully paid stapled securities  866,213 Long-Term Incentive Plan Rights  316,817 Short-Term Incentive Plan Rights  98,370 Fixed Remuneration Rights</p> <p><u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u>  157,272 Fully paid stapled securities</p> <p><u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u>  166,973 Fully paid stapled securities</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer of securities from one account to another</p>

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+ See chapter 19 for defined terms.

**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>	N/A
<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>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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: 2 June 2023

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