

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> <b>Ingenia Communities Group</b> (comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund)
<b>ABN/ARSN:</b> <b>154 444 925 / 122 928 410 / 107 459 576</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Amanda Elizabeth Heyworth
<b>Date of last notice</b>	23 May 2023
<b>Date that director ceased to be director</b>	20 June 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>1. Amanda Elizabeth Heyworth &amp; James Stuart Heyworth (as trustees for The Heyworth Family Superannuation Fund).</p>	<p>1. 210,641 fully paid stapled securities</p>
<p>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.</p>	<p>2. Estate of John Michael Cawley – Nil</p>
<p>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.</p>	<p>3. 14,095 fully paid stapled securities</p>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A