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:	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	John (Gianni) Carfi
Date of last notice	16 August 2024

#### 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 Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect via relevant interest in Performance Rights	
Date of change	24 October 2024	
No. of securities held prior to change	<ul><li>a) Nil (Fully paid stapled securities)</li><li>b) 236,995 (LTIP Rights)</li><li>c) Nil (STIP Rights)</li></ul>	
Class	<ul><li>a) Fully paid stapled securities</li><li>b) Long Term Incentive Plan Rights</li><li>c) Short Term Incentive Plan Rights</li></ul>	
Number acquired	a) Nil b) Nil c) 30,675	
Number disposed	a) Nil b) Nil c) Nil	

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

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Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil (estimated value based on the closing price for INA stapled securities on 24 October 2024 of \$4.96 per stapled security)	
No. of securities held after change	<ul><li>a) Nil (Fully paid stapled securities)</li><li>b) 236,995 (LTIP Rights)</li><li>c) 30,675 (STIP Rights)</li></ul>	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of STIP Rights	

### 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	Nil
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 +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?	

Date of Notice: 25 October 2024

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