



Announcement Summary

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**Entity name**

INGENIA COMMUNITIES GROUP

**Date of this announcement**

Thursday November 14, 2024

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
INAAB	PERFORMANCE RIGHTS	723,359	14/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

INGENIA COMMUNITIES GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

other

**Registration number**

Ingenia Communities Group ( Ingenia) comprising Ingenia Communities Holdings Limited ACN 154 444 925 (Company) Ingenia Communities Management Trust ARSN 122 928 410 (Trust ) and Ingenia Communities Fund ARSN 107 459 576 (Fund)

**1.3 ASX issuer code**

INA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/11/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

INAAB : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

14/11/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
John (Gianni) Carfi	John (Gianni) Carfi	232,969

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Details of the Group's Rights Plan Rules can be found in the Notice of Meeting - 2024 AGM located at <https://www.ingenia.comunities.com.au/investor-centre/>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights (LTIP/Talent Rights) have been issued to eligible employees under the Group's Rights Plan as well as FY25 LTIP Rights to the CEO as approved by security holders at the 2024 AGM.

Issue details

**Number of +securities**

723,359

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
INA : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	407,583,264

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
INAAB : PERFORMANCE RIGHTS	5,024,472



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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