



Announcement Summary

Entity name

LIFESTYLE COMMUNITIES LIMITED

Date of this announcement

Wednesday January 14, 2026

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LIC	ORDINARY FULLY PAID	3,648	31/12/2025
LIC	ORDINARY FULLY PAID	6,292	14/01/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

LIFESTYLE COMMUNITIES LIMITED

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

1.2 Registered number type

ACN

Registration number

078675153

1.3 ASX issuer code

LIC

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)

ASX +Security code and description

LIC : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

3,648

The first date the options were exercised or other +convertible securities were converted

1/10/2025

The last date the options were exercised or other +convertible securities were converted

31/12/2025

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

31/12/2025

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

This notification relates to the exercise of options to acquire Ordinary Shares, issued and vested under the FY19, FY20, FY21, FY22, FY23 and FY24 Employee Incentive Schemes. The options were exercisable for nil consideration and exercise has occurred on various dates by various option holders. The options have been settled with securities purchased on-market as permitted by the scheme.

Issue details

Number of +securities

3,648

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

**The underlying securities being received by the holder are:**

Already quoted by ASX

Existing +securities converting into an existing class**FROM (Existing Class)****ASX +Security code and description**

LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

TO (Existing Class)**ASX +Security code and description**

LIC : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

6,292

The first date the options were exercised or other +convertible securities were converted

14/1/2026

The last date the options were exercised or other +convertible securities were converted

14/1/2026

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Darren Rowland	Darren Rowland	6,292

Date the +securities the subject of this notification were issued/transferred

14/1/2026

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

Unlisted Options to acquire Ordinary Shares, exercisable at nil consideration and expiring 10 years from the issue date, issued under the FY25 Employee Share Entitlement Plan on various dates. It remains the Company's intent that the exercise of options will be settled with fully paid ordinary shares acquired on market.

Issue details

Number of +securities

6,292

Part 4 - +Securities on issue

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)

ASX +security code and description	Total number of +securities on issue
LIC : ORDINARY FULLY PAID	121,740,054

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

ASX +security code and description	Total number of +securities on issue
LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,432,565