

12 December 2023

Transfer of Securities by CEO / Managing Director

The attached Appendix 3Y, for Mr Simon Owen, CEO and Managing Director of Ingenia Communities Group (ASX: INA) reflects transfers between Mr Owen's family trust and family super fund accounts. The transfers 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:

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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

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	Simon Richard Owen
Date of last notice	17 November 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. 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. 2. 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.
Date of change	8 December 2023

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct Interests:</u> 663,731 Fully paid stapled securities 978,019 Long-Term Incentive Plan Rights 416,084 Short-Term Incentive Plan Rights 156,894 Fixed Remuneration Rights <u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u> 181,044 Fully paid stapled securities <u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u> 554,601 Fully paid stapled securities
Class	Fully paid stapled securities
Number acquired	50,000 stapled securities
Number disposed	50,000 stapled securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.08 per stapled security (estimated value – transfer between accounts)
No. of securities held after change	<u>Direct Interests:</u> 663,731 Fully paid stapled securities 978,019 Long-Term Incentive Plan Rights 416,084 Short-Term Incentive Plan Rights 156,894 Fixed Remuneration Rights <u>Indirect Interests - Haryda Pty Ltd as trustee for Owen Family Super Fund:</u> 231,044 Fully paid stapled securities <u>Indirect Interests - Dahary Pty Ltd as trustee for Owen Family Trust:</u> 504,601 Fully paid stapled securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of securities between accounts

+ 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.

Detail of contract	N/A
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 above traded during a ⁺closed period where prior written clearance was required?	No
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: 12 December 2023

⁺ See chapter 19 for defined terms.