

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	Lifestyle Communities Ltd
ABN	11 078 675 153

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	Philippa Kelly
Date of last notice	1 April 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Claremont T P Pty Ltd <AJ & PM Kelly S/F A/C>, of which Ms Kelly is a director, member.
Date of change	21 March 2024
No. of securities held prior to change	Claremont T P Pty Ltd <AJ & PM Kelly S/F A/C> 75,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	5,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16.00 per Fully Paid Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	Claremont T P Pty Ltd <AJ & PM Kelly S/F A/C> 80,000 Fully Paid Ordinary Shares
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 fully paid ordinary shares following partial participation under the retail component of the Entitlement Offer announced on 22 February 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Lifestyle Communities Ltd
ABN	11 078 675 153

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	James Kelly
Date of last notice	15 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MASONKELLY PTY LTD, of which James Kelly is a director and member.
Date of change	21 March 2024

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<p>No. of securities held prior to change</p>	<p>MASONKELLY PTY LTD, of which James Kelly is a director and member. 4,266,265 Fully Paid Ordinary Shares</p> <p>KELLY SUPERANNUATION FUND PTY LTD, of which James Kelly is a director and member. 2,116,801 Fully Paid Ordinary Shares</p> <p>ELIZABETH KELLY FOUNDATION PTY LTD <BLUE SKY FOUNDATION A/C>, of which James Kelly is a founder. 462,500 Fully Paid Ordinary Shares</p> <p>MR JAMES KELLY 200,000 Fully Paid Ordinary Shares</p> <p>LYALL INVESTMENTS PTY LTD <LYALL A/C>, of which James Kelly is a director. 31,435 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>625,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$16.00 per Fully Paid Ordinary Share</p>
<p>No. of securities held after change</p>	<p>MASONKELLY PTY LTD 4,891,265 Fully Paid Ordinary Shares</p> <p>KELLY SUPERANNUATION FUND PTY LTD 2,116,801 Fully Paid Ordinary Shares</p> <p>ELIZABETH KELLY FOUNDATION PTY LTD <BLUE SKY FOUNDATION A/C> 462,500 Fully Paid Ordinary Shares</p> <p>MR JAMES KELLY 200,000 Fully Paid Ordinary Shares</p> <p>LYALL INVESTMENTS PTY LTD <LYALL A/C> 31,435 Fully Paid Ordinary Shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of fully paid ordinary shares following partial participation under the Retail component of the Entitlement Offer announced on 22 February 2024.</p>
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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