

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity:</b> <b>Ingenia Communities Group</b> (comprising Ingenia Communities Holdings Limited, Ingenia Communities Management Trust and Ingenia Communities Fund)
<b>ABN/ARSN:</b> <b>154 444 925 / 122 928 410 / 107 459 576</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Simon Richard Owen
<b>Date of last notice</b>	12 December 2023
<b>Date that director ceased to be director</b>	21 February 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  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
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>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.</p>	<p>1. <u>Haryda Pty Ltd as trustee for Owen Family Super Fund:</u> 231,044 Fully paid stapled securities</p>
<p>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.</p>	<p>2. <u>Dahary Pty Ltd as trustee for Owen Family Trust:</u> 504,601 Fully paid stapled securities</p>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A