

# 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

<b>Name of entity</b>	LGI Limited
<b>ABN</b>	49 138 085 551

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.

<b>Name of Director</b>	Ms Abigail Jane MacKenzie Cheadle
<b>Date of last notice</b>	6 October 2022

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held indirectly via Freggie Pty Ltd <Abigail Cheadle Family Trust> and Freggie Super Pty Ltd <AC Super Fund A/C> which are controlled by Ms Cheadle.
<b>Date of change</b>	13 March 2024
<b>No. of securities held prior to change</b>  Shares are held indirectly via Freggie Pty Ltd <Abigail Cheadle Family Trust> which is controlled by Ms Cheadle.  Shares are held indirectly via Freggie Super Pty Ltd <AC Super Fund A/C> which is controlled by Ms Cheadle.	<b>40,000 Fully Paid Ordinary Shares (Shares)</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited.  <b>40,000 Shares</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited.
<b>Class</b>	Shares
<b>Number acquired</b>	10,500 Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10,500 Shares acquired at \$2.25 per Share

+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p> <p>Shares are held indirectly via Freggie Pty Ltd &lt;Abigail Cheadle Family Trust&gt; which is controlled by Ms Cheadle.</p> <p>Shares are held indirectly via Freggie Super Pty Ltd &lt;AC Super Fund A/C&gt; which is controlled by Ms Cheadle.</p>	<p><b>40,000 Shares</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited.</p> <p><b>10,500 Shares</b> <b>40,000 Shares</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited.</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Off-Market Transfer</b></p>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

<sup>+</sup> See chapter 19 for defined terms.