

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	LGI Limited
ABN	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.

Name of Director	Ms Abigail Jane MacKenzie Cheadle
Date of last notice	13 March 2024

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.	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.
Date of change	31 October 2024
No. of securities held prior to change 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.	40,000 Shares voluntarily escrowed for 3 years from the initial quotation of LGI Limited. 10,500 Shares 40,000 Shares voluntarily escrowed for 3 years from the initial quotation of LGI Limited.
Class	Shares
Number acquired	5,102 Shares are acquired by Freggie Super Pty Ltd <AC Super Fund A/C>

+ See chapter 19 for defined terms.

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Number disposed	5,102 Shares are disposed of by Freggie Pty Ltd <Abigail Cheadle Family Trust>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,102 Shares acquired by at \$2.94 per Share
No. of securities held after change 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.	34,898 Shares voluntarily escrowed for 3 years from the initial quotation of LGI Limited. 10,500 Shares 45,102 Shares voluntarily escrowed for 3 years from the initial quotation of LGI Limited.
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 Internal transfer between two entities which are controlled by Ms Cheadle

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

⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.