

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.

Name of entity	Lantern Hotel Group Comprising: Lantern Real Estate Trust Lantern Hotel Group Limited
ABN/ASRN	108 982 627 / 71 145 967 899

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.

Name of director	Bryan Mogridge
Date of last notice	11 March 2015
Date that director ceased to be director	17 June 2015

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.

Number & class of securities
5,390,000 fully paid stapled securities

+ 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<p>1. Trade Room Ltd (New Zealand Company No 2478631)</p> <p><i>Mr Mogridge is a 50% shareholder and Director of Trade Room Ltd.</i></p>	<p>1,603,000 fully paid stapled securities</p>
<p>2. Brian William Mogridge and Philip Samson Wells as trustees for The Mogridge Family Trust.</p> <p><i>Mr Mogridge is a trustee and beneficiary of the Trust.</i></p>	<p>13,301,072 fully paid stapled securities</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.