Rule 3.19A.1

## Appendix 3X

#### **Initial 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 Lend Lease Primelife Limited (ACN 010 622 901); and
Lend Lease Villages Responsible Entity Limited (ACN 099 064 141) in its capacity as
trustee of the Lend Lease Primelife Trust (ARSN 124 896 733)

ABN (see above)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Keith Crow
Date of appointment	28 April 2009

## 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		
N/L		

11/3/2002

<sup>+</sup> 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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
	N/C.

#### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	,

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

Rule 3.19A.1

# Appendix 3X

#### **Initial 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.

N	Name of entity Lend Lease Primelife Limited (ACN 010 622 901); and
	Lend Lease Villages Responsible Entity Limited (ACN 099 064 141) in its capacity a
L	trustee of the Lend Lease Primelife Trust (ARSN 124 896 733)
A	ABN (see above)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Symons
Date of appointment	28 April 2009

### 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
NIL

11/3/2002

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

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	XIIL

#### Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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

Rule 3.19A.3

## 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 Lend Lease Primelife Limited (ACN 010 Lend Lease Villages Responsible Entity Limited (ACN Lease Primelife Trust (ARSN 124 896 733)	its capa	city as tru	stee of the Lene
ABN	 		

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	Graeme Martin
Date of last notice	17 APRIL 2008
Date that director ceased to be director	28 April 2009

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	
NIL	
·	·

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

### 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 mude available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Bellary Pty Limited A/C Bellary Superannuation Fund	200,043 Units	

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

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

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

Appendix 3Z Final Director's Interest Notice

Rule 3.19A.3

# 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 Lend Lease Primelife Limited (ACN 010 622 901); and
Lend Lease Villages Responsible Entity Limited (ACN 099 064 141) in its capacity as trustee of the Lend
Lease Primelife Trust (ARSN 124 896 733)

ABN

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	Professor Judith Sloan
Date of last notice	17 OCTOBER 2008
Date that director coased to be director	28 April 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder. In the case of a trust, this impludes interests in the trust made available by the responsible entity of the trust.

Note: In the case of a company, alterests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class	of s	ecurities				
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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Z Final Director's Interest Notice

# 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 & natur Note: Provide details of the circums	e 01	interest giving rise to	Number & class of securities
the relevant interest			
			; ;
	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;		

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

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Detail of contract		
Nature of interest	, , , , , , , , , , , , , , , , , , , ,	
Name of registered be (if issued securities)	older	
No. and class of which interest relates		

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