

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:	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	Russell Naylor
Date of last notice	23 March 2015
Date that director ceased to be director	24 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
Nil

+ 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. Rolyan Pty Ltd (as trustee for Jasarash Investment Trust)</p>	<p>10,894,885 Stapled Securities</p>
<p>Mr Naylor is a Director and Shareholder of Rolyan Pty Ltd and a beneficiary of the trust.</p>	
<p>2. Naylor Family Superfund Pty Ltd (as trustee for Naylor Family Superfund)</p>	<p>1,555,201 Stapled Securities</p>
<p>Mr Naylor is a Director of Naylor Family Superfund Pty Ltd and is a beneficiary of the superannuation fund.</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.