



26 September 2018

GATEWAY LIFESTYLE GROUP (ASX: GTY)

GTY Appendix 3Y – Trent Ottawa

Please find attached an Appendix 3Y for Trent Ottawa as a result of acceptance of the Hometown Takeover Offer.

Leanne Nolan
Company Secretary

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	Gateway Lifestyle Operations Limited Residential Parks No. 2 Trust (together comprising Gateway Lifestyle Group)
ABN	Gateway Lifestyle Operations Limited ABN 63 605 543 968 Residential Parks No. 2 Trust ABN 605 803 414

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	Trent Ottawa
Date of last notice	28 February 2018

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited Ottawa & Co Holdings Pty Limited Trent Ottawa & Elizabeth Tiffin ATF Tiffin Superannuation Fund
Date of change	24 September 2018
No. of securities held prior to change	10,825,878 fully paid stapled securities 296,736 Security Rights (FY18 LTI Grant) 1,159,682 SARs issued under the EIP for FY17 (FY17 LTI Grant)
Class	Stapled Securities
Number acquired	Nil
Number disposed	10,825,878 stapled securities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,825,878 stapled securities at \$2.25 per security

+ See chapter 19 for defined terms.

No. of securities held after change	296,736 Security Rights issued under the EIP for the FY18 LTI Grant 1,159,682 SARs issued under the EIP for the FY17 LTI Grant
Nature of change	Stapled Securities Disposed Acceptance of Hometown Takeover Offer

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.