

# 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

<b>Name of entity</b>	LGI Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Dr Jessica Catherine North
<b>Date of last notice</b>	6 October 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 March 2023

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b>	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
Dr Jessica North	<p><b>1,299,200 Fully Paid Ordinary Shares (Shares)</b> as follows:</p> <ul style="list-style-type: none"> <li>• 433,068 unrestricted Shares;</li> <li>• 433,066 Shares escrowed until two business days after the release of Full Year 2023 results;</li> <li>• 433,066 Shares escrowed until two business days after the release of Half Year 2024 results.</li> </ul> <p><b>300,000 Options</b> exercisable at \$0.70 per share, expiring on 31 January 2025 as follows:</p> <ul style="list-style-type: none"> <li>• 100,000 unrestricted options;</li> <li>• 100,000 options escrowed until two business days after the release of Full Year 2023 results;</li> <li>• 100,000 options escrowed until two business days after the release of Half Year 2024 results.</li> </ul> <p><b>100,000 Options</b> exercisable at \$0.925 per share, expiring on 31 January 2025 as follows:</p> <ul style="list-style-type: none"> <li>• 33,334 unrestricted options;</li> <li>• 33,333 options escrowed until two business days after the release of Full Year 2023 results;</li> <li>• 33,333 options escrowed until two business days after the release of Half Year 2024 results</li> </ul> <p><b>200 Fully Paid Ordinary Shares</b></p>
Dr Jessica Catherine North <Benjamin Kai Clynes A/c>	
<b>Nature of change</b>	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The release of shares and options from voluntary escrow.

## 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.

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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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