

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	LGI Limited
ABN	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.

Name of Director	Dr Jessica Catherine North
Date of last notice	8 March 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 August 2023

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<p>1,299,200 Fully Paid Ordinary Shares (Shares) as follows:</p> <ul style="list-style-type: none"> • 433,068 unrestricted Shares; • 433,066 Shares escrowed until two business days after the release of Full Year 2023 results; • 433,066 Shares escrowed until two business days after the release of Half Year 2024 results. <p>300,000 Options exercisable at \$0.70 per share, expiring on 31 January 2025 as follows:</p> <ul style="list-style-type: none"> • 100,000 unrestricted options; • 100,000 options escrowed until two business days after the release of Full Year 2023 results; • 100,000 options escrowed until two business days after the release of Half Year 2024 results. <p>100,000 Options exercisable at \$0.925 per share, expiring on 31 January 2025 as follows:</p> <ul style="list-style-type: none"> • 33,334 unrestricted options; • 33,333 options escrowed until two business days after the release of Full Year 2023 results; • 33,333 options escrowed until two business days after the release of Half Year 2024 results
Dr Jessica North	
Dr Jessica Catherine North <Benjamin Kai Clynes A/c>	200 Fully Paid Ordinary Shares
Class	Shares and Options
Number acquired	N/A – escrow release
Number disposed	N/A – escrow release
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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[illegible]

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
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+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	NO
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.