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: | Ingenia Communities Group (comprising Ingenia Communities  |
|-------|----|---------|--|
|       |    | -       | Holdings Limited, Ingenia Communities Management Trust and |
|       |    |         | Ingenia Communities Fund)                                  |
| ABN/A | RS | N:      | 154 444 925 / 122 928 410 / 107 459 576                    |

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                         | Greg Hayes     |
|--|----------------|
| Date of last notice                      | 28 August 2023 |
| Date that director ceased to be director | 1 July 2024    |

## 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 made available by the responsible entity of the trust

| Number & class of securities  |
|---|
| Grasmere Custodian Pty Limited 32,000 fully paid stapled securities |
|   |
|   |
|   |
|   |
|   |

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

| N/A |  |  |
|-----|--|--|
| N/A |  |  |
| N/A |  |  |
| N/A |  |  |
|     |  |  |

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