

# 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.

<b>Name of entity:</b> Lifestyle Communities Ltd
<b>ABN:</b> 11 078 675 153

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.

<b>Name of director</b>	James Kelly
<b>Date of last notice</b>	22 March 2024
<b>Date that director ceased to be director</b>	31 December 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.

<b>Number &amp; class of securities</b>  200,000 Fully Paid Ordinary Shares
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+ 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
Note: Provide details of the circumstances giving rise to the relevant interest	
a) MASONKELLY PTY LTD, of which James Kelly is a director and member	a) 4,891,265 Fully Paid Ordinary Shares
b) KELLY SUPERANNUATION FUND PTY LTD, of which James Kelly is a director and member	b) 2,116,801 Fully Paid Ordinary Shares
c) ELIZABETH KELLY FOUNDATION PTY LTD <BLUE SKY FOUNDATION A/C>, of which James Kelly is a founder	c) 462,500 Fully Paid Ordinary Shares
d) LYALL INVESTMENTS PTY LTD <LYALL A/C>, of which James Kelly is a director	d) 31,435 Fully Paid Ordinary Shares

**Part 3 – Director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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