



## Announcement Summary

### Entity name

LIFESTYLE COMMUNITIES LIMITED

### Date of this announcement

Wednesday January 14, 2026

### The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
LIC	ORDINARY FULLY PAID	3,648	31/12/2025
LIC	ORDINARY FULLY PAID	6,292	14/01/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

LIFESTYLE COMMUNITIES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

078675153

**1.3 ASX issuer code**

LIC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/1/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

A transfer of existing +securities

**The underlying securities being received by the holder are:**

Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**TO (Existing Class)**

**ASX +Security code and description**

LIC : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

3,648

**The first date the options were exercised or other +convertible securities were converted**

1/10/2025

**The last date the options were exercised or other +convertible securities were converted**

31/12/2025

**Is this all of the options or other +convertible securities on issue of that type?**

No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Date the +securities the subject of this notification were issued/transferred**

31/12/2025

**Any other information the entity wishes to provide about the +securities the subject of this notification**

This notification relates to the exercise of options to acquire Ordinary Shares, issued and vested under the FY19, FY20, FY21, FY22, FY23 and FY24 Employee Incentive Schemes. The options were exercisable for nil consideration and exercise has occurred on various dates by various option holders. The options have been settled with securities purchased on-market as permitted by the scheme.

Issue details

**Number of +securities**

3,648

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

A transfer of existing +securities



**The underlying securities being received by the holder are:**

Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**TO (Existing Class)**

**ASX +Security code and description**

LIC : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

6,292

**The first date the options were exercised or other +convertible securities were converted**

14/1/2026

**The last date the options were exercised or other +convertible securities were converted**

14/1/2026

**Is this all of the options or other +convertible securities on issue of that type?**

No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates who are exercising options or converting +convertible securities.**

**Name of KMP**

**Name of registered holder**

**Number of +securities**

Darren Rowland

Darren Rowland

6,292

**Date the +securities the subject of this notification were issued/transferred**

14/1/2026

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Unlisted Options to acquire Ordinary Shares, exercisable at nil consideration and expiring 10 years from the issue date, issued under the FY25 Employee Share Entitlement Plan on various dates. It remains the Company's intent that the exercise of options will be settled with fully paid ordinary shares acquired on market.

**Issue details**

**Number of +securities**

6,292



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
LIC : ORDINARY FULLY PAID	121,740,054

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
LICAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,432,565