Announcement Summary

Entity name

INGENIA COMMUNITIES GROUP

Date of this announcement

Friday November 12, 2021

The +securities the subject of this notification are:

☑ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
INAAB	PERFORMANCE RIGHTS	446,949	11/11/2021

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

INGENIA COMMUNITIES GROUP

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

1.2 Registered number type

other

Registration number

Ingenia Communities Holdings Limited ACN 154 444 925; Ingenia Communities Management Trust ARSN 122 928 410; Ingenia Communities Management Trust ARSN 122 928 410

1.3 ASX issuer code

INA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

12/11/2021

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☑ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")

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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

ASX +security code and description

INAAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

11/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☑ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☑ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Simon Owen (CEO and Managing Director)	Simon Owen	151,433
Scott Noble (Chief Financial Officer)	Scott Noble	34,165
Natalie Kwok (Chief Investment Officer and General Counsel)	Natalie Kwok	30,749

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the Group Rights Plan is included in the 2021 Notice of Meeting, accessible at https://www.ingeniacommunities.com.au/investor-centre/

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

The rights being issued relate to FY22 LTI Rights and FY22 Fixed Remuneration Rights as approved by security holders at the 2021 Annual General Meeting

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Issue details

Number of +securities

446,949

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
INA : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	328,862,965

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
INAAB : PERFORMANCE RIGHTS	2,502,932
INAAP : FPO/UNITS STAPLED SECURITIES DEFERRED	77,562,021

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13

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