

10 May 2018

Immediate release to the ASX

Appendix 3Y - Change of Director's Interest Notice

Lifestyle Communities Limited (ASX code: LIC) is today lodging two Appendix 3Y notifications which refer to a change in a Director's shareholding.

The first Appendix 3Y notice relates to a purchase of shares by a Director on 1 March 2018. The Company has made an error in not reporting this purchase within the required timeframe. Lifestyle Communities advises that action has been taken to ensure reporting within the timeline specified in ASX guidelines in the future.

The second Appendix 3Y notice relates to a change in the same Director's shareholding and is provided within the required timeframe.

For any further information please contact:

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Managing Director
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About Lifestyle Communities

Based in Melbourne, Victoria, Lifestyle Communities develops, owns and manages affordable independent living residential land lease communities. Lifestyle Communities has sixteen residential land lease communities in planning, development or under management.

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	Lifestyle Communities Limited
ABN	11 078 675 153

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	Georgina Williams
Date of last notice	1 September 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	East Keswick Pty Ltd <Williams Family A/C>
Date of change	1 March 2018
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000.00
No. of securities held after change	1,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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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
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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ABN	11 078 675 153

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Name of Director	Georgina Williams
Date of last notice	10 May 2018

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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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	East Keswick Pty Ltd <Williams Family A/C>
Date of change	3 May 2018
No. of securities held prior to change	1,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,974.06
No. of securities held after change	2,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
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