

# 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    | Bruce Carter   |
| Date of last notice | 1 October 2013 |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>1. Invia Custodian Pty Ltd (B S Carter Family A/C)</li> <li>2. Invia Custodian Pty Ltd (Carter Superfund A/C)</li> </ol> |
| Date of change   | 14 March 2014   |
| No. of securities held prior to change   | <ol style="list-style-type: none"> <li>1. 7,975,009</li> <li>2. 3,643,523</li> </ol>  |
| Class  | Ordinary shares   |
| Number acquired  | <ol style="list-style-type: none"> <li>1. -</li> <li>2. 243,000</li> </ol>  |
| Number disposed  | <ol style="list-style-type: none"> <li>1. 243,000</li> <li>2. -</li> </ol>  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | <ol style="list-style-type: none"> <li>1. \$280,665</li> <li>2. (\$280,665)</li> </ol>  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|   |                              |
|---|------------------------------|
| No. of securities held after change   | 1. 7,732,009<br>2. 3,886,523 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer          |

#### 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   |  |
| Nature of interest   |  |
| Name of registered holder<br>(if issued securities)  |  |
| Date of change   |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br>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?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

---

+ See chapter 19 for defined terms.