



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



Part 1 - Entity and announcement details

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**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



Part 2 - Issue details

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**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

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
INAAB : PERFORMANCE RIGHTS	2,502,932
INAAP : FPO/UNITS STAPLED SECURITIES DEFERRED	77,562,021



Part 5 - Other Listing Rule requirements

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**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**

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