

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	LAND & HOMES GROUP LIMITED
ABN	33 090 865 357

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	Mr. Choon Keng Kho
Date of last notice	30 January 2018

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.	Telok Ayer Holdings Pte. Ltd, a company in which Mr Kho has a relevant interest. Telok Ayer Capital Pte. Ltd, a company in which Mr Kho has a relevant interest. S.LH Treasury Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.
Date of change	19 December 2017
No. of securities held prior to change	Telok Ayer Holdings Pte. Ltd 453,000,000 Ordinary Shares 164,727,274 Options Expire 12 August 2021 Ex \$0.20 Telok Ayer Capital Pte. Ltd 50,159,092 Ordinary Shares 17,090,910 Options Expire 12 August 2021 Ex \$0.20 S.LH Treasury Pte Ltd 34,325,000 Class A Notes 18,325,000 Class B Notes

+ See chapter 19 for defined terms.

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Class	Class A Convertible Notes
Number acquired	11,000,000 Class A Notes
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per Note.
No. of securities held after change	Telok Ayer Holdings Pte. Ltd 453,000,000 Ordinary Shares 164,727,274 Options Expire 12 August 2021 Ex \$0.20 Telok Ayer Capital Pte. Ltd 50,159,092 Ordinary Shares 17,090,910 Options Expire 12 August 2021 Ex \$0.20 S.LH Treasury Pte Ltd 45,325,000 Class A Notes 18,325,000 Class B Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscribed \$220,000 in total for new Notes. NOTE: The Convertibility of these Notes is subject to shareholder approval.

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 (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	

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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?	N/A
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?	

05 February 2018

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