

# 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

<b>Name of entity</b>	<b>LAND &amp; HOMES GROUP LIMITED</b>
<b>ABN</b>	<b>33 090 865 357</b>

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.

<b>Name of Director</b>	Mr. Choon Keng Kho
<b>Date of last notice</b>	5 February 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.  Khosland Management Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.
<b>Date of change</b>	20 February 2019

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Telok Ayer Holdings Pte. Ltd  453,000,000 Ordinary Shares  164,727,274 Options Expire 12 August 2021 Ex \$0.20</p> <p>Telok Ayer Capital Pte. Ltd  50,229,092 Ordinary Shares  17,090,910 Options Expire 12 August 2021 Ex \$0.20</p> <p>S.LH Treasury Pte Ltd  18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd  173,529,679 Class A Notes</p>
<b>Class</b>	Class A Convertible Notes
<b>Number acquired</b>	4,500,000 acquired by subscription for new notes
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Notes subscribed for at \$0.02
<b>No. of securities held after change</b>	<p>Telok Ayer Holdings Pte. Ltd  453,000,000 Ordinary Shares  164,727,274 Options Expire 12 August 2021 Ex \$0.20</p> <p>Telok Ayer Capital Pte. Ltd  50,229,092 Ordinary Shares  17,090,910 Options Expire 12 August 2021 Ex \$0.20</p> <p>S.LH Treasury Pte Ltd  18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd  178,029,679 Class A Notes</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for new Class A Notes in the amount of \$90,000

+ See chapter 19 for defined terms.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

21 February 2019

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