

# 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	15 August 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
<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.
Date of change	22 August 2018

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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  50,159,092 Ordinary Shares  17,090,910 Options Expire 12 August 2021 Ex \$0.20</p> <p>S.LH Treasury Pte Ltd  74,978,234 Class A Notes  18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd  32,551,445 Class A Notes</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>70,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.026 per share.</p>
<p>No. of securities held after change</p>	<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  74,978,234 Class A Notes  18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd  32,551,445 Class A Notes</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-Market Purchase</p>

**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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	-

22 August 2018

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