

# 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> | 11 March 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Telok Ayer Holdings Pte. Ltd, a company in which Mr Kho has a relevant interest.</p> <p>Telok Ayer Capital Pte. Ltd, a company in which Mr Kho has a relevant interest.</p> <p>S.LH Treasury Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.</p> <p>Khosland Management Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.</p> |
| <b>Date of change</b>  | 27 March 2019  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p>Telok Ayer Holdings Pte. Ltd<br/> 453,000,000 Ordinary Shares<br/> 164,727,274 Options Expire 12 August 2021 Ex \$0.20</p> <p>Telok Ayer Capital Pte. Ltd<br/> 50,229,092 Ordinary Shares<br/> 17,090,910 Options Expire 12 August 2021 Ex \$0.20</p> <p>S.LH Treasury Pte Ltd<br/> 18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd<br/> 186,529,679 Class A Notes</p> |
| <b>Class</b>  | Class A Convertible Notes   |
| <b>Number acquired</b>  | 14,450,000 acquired by subscription for new notes   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>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<br/> 453,000,000 Ordinary Shares<br/> 164,727,274 Options Expire 12 August 2021 Ex \$0.20</p> <p>Telok Ayer Capital Pte. Ltd<br/> 50,229,092 Ordinary Shares<br/> 17,090,910 Options Expire 12 August 2021 Ex \$0.20</p> <p>S.LH Treasury Pte Ltd<br/> 18,325,000 Class B Notes</p> <p>Khosland Management Pte Ltd<br/> 200,979,679 Class A Notes</p> |
| <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 | Subscription for new Class A Notes in the amount of \$289,000   |

+ 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><br><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><br><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>  | -  |

28 March 2019

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+ See chapter 19 for defined terms.