

ASX Release (ASX Code: LHM)**28 April 2022**

**APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE:
MR. CHUAN THYE PATRICK KHO**

Attached is our Appendix 3Z – Final Director’s Interest Notice relating to Mr. Chuan Thye Patrick Kho who resigned as a Director effective 1 April 2022.

The attached Appendix 3Z ought to have been lodged with the ASX on or before 8 April 2022 however this was overlooked despite the procedures that the Company has in place for ensuring compliance with its disclosure obligations.

Authorised by the Company Secretary.

For further information please contact:
Andrew J. Cooke,
Company Secretary
andrewcooke@landnhomesgroup.com

About Land & Homes Group Limited

Land & Homes Group Limited (LHM) is a property development company focused on the acquisition of prime sites for project development into quality residential, commercial and mixed-use apartments. The Company is listed on the Australian Securities Exchange. Its strategy is to hold a diverse portfolio of high-yield properties and projects at various stages of development and construction.

The Company's operations have been established in Brisbane to develop quality, medium to high-density residential apartments for an expanding market in the strong sustainable growth region of South East Queensland. Initially concentrating the business activity on Brisbane city, the residential products are to be developed in attractive convenient locations of inner Brisbane area suitable for a balance of both investors and owner occupiers.

The Company is well placed to leverage the credentials and track record of its major shareholder, the Lian Huat Group, in property development in Australia with strong networks and insight into the needs of investors from Asia. With this experience, LHM will realise its *Asia Vision* through the establishment of an experienced management team that has expertise in Australia’s property market, urban planning, project management and finance, along with an intimate knowledge of the appetite and demands of the significant Asian market.

Please visit the Company web site for additional details: www.landnhomesgroup.com

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Chuan Thye Patrick Kho
Date of last notice	22 August 2018
Date that director ceased to be director	1 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Telok Ayer Holdings Pte. Ltd, a company in which Mr Kho has a relevant interest.	Telok Ayer Holdings Pte. Ltd 453,000,000 Ordinary Shares
Telok Ayer Capital Pte. Ltd, a company in which Mr Kho has a relevant interest.	Telok Ayer Capital Pte. Ltd 50,229,092 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

28 April 2022

+ See chapter 19 for defined terms.