

# 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> | LGI Limited    |
| <b>ABN</b>            | 49 138 085 551 |

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>    | Ms Abigail Jane MacKenzie Cheadle |
| <b>Date of last notice</b> | 6 November 2024                   |

### 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.                                                                                                                                     | Shares are held indirectly via Freggie Pty Ltd <Abigail Cheadle Family Trust> and Freggie Super Pty Ltd <AC Super Fund A/C> which are controlled by Ms Cheadle.                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                                                                                                                                                    | 30 September 2025                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b><br><br>Shares are held indirectly via Freggie Pty Ltd <Abigail Cheadle Family Trust> which is controlled by Ms Cheadle.<br><br>Shares are held indirectly via Freggie Super Pty Ltd <AC Super Fund A/C> which is controlled by Ms Cheadle. | <b>34,898 Fully Paid Ordinary Shares</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited.<br><br><b>10,500 Fully Paid Ordinary Shares</b><br><br><b>45,102 Fully Paid Ordinary Shares</b> voluntarily escrowed for 3 years from the initial quotation of LGI Limited. |
| <b>Class</b>                                                                                                                                                                                                                                                                             | Shares                                                                                                                                                                                                                                                                                           |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| <b>Number acquired</b>                                                                                                                                                                                                                                                                | <b>Escrow Release</b><br>80,000 Shares were released from escrow.                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                                                                                                                                                                | <b>Escrow Release</b><br>80,000 Shares were released from escrow.                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                                                             | 80,000 Shares were released from escrow (nil consideration).                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b><br><br>Shares are held indirectly via Freggie Pty Ltd <Abigail Cheadle Family Trust> which is controlled by Ms Cheadle.<br><br>Shares are held indirectly via Freggie Super Pty Ltd <AC Super Fund A/C> which is controlled by Ms Cheadle. | <b>0 Fully Paid Ordinary Shares*</b><br><br><b>90,500 Fully Paid Ordinary Shares*</b><br><br>*The difference in securities held after change is also due to an internal off-market transfer of shares on 4 February 2025 to (Freggie Super Pty Ltd <AC Super Fund> from family trust (Freggie Pty Ltd < Abigail Cheadle Family Trust>. There was no change to the total holdings or the beneficiary. Both accounts are controlled by Ms Cheadle. |
| <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                                                                                                           | <b>There is no change in overall interest. The notice is provided as a result of the release of escrow conditions, as described in section 6.2 of the Prospectus dated 17 August 2022.</b>                                                                                                                                                                                                                                                       |

## 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>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.