

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	HomeStay Care Limited
ABN	62 111 823 762

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	Shannon Robinson
Date of last notice	5 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Berger Investment Fund Pty Ltd <Berger Investment Fund A/C> (Director/ Shareholder)
Date of change	15 June 2020
No. of securities held prior to change	11,250,000 fully paid ordinary shares 18,000,000 fully paid ordinary shares (escrowed until 19/11/2020) 2,000,000 options exercisable at \$0.03 expiring 13/11/2023 (escrowed until 19/11/2020)
Class	Performance rights
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$600 cash consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	11,250,000 fully paid ordinary shares 18,000,000 fully paid ordinary shares (escrowed until 19/11/2020) 2,000,000 options exercisable at \$0.03 expiring 13/11/2023 (escrowed until 19/11/2020) 6,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued as approved at the Annual General Meeting on 15 June 2020

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.

Detail of contract	Term Sheet between the Company, Homestay Care Pty Ltd and certain majority shareholders of Homestay Care Pty Ltd, under which the Company agreed to acquire 100% of the issued capital in Homestay Care Pty Ltd as detailed in the Prospectus dated 21 August 2018 (as supplemented by the Supplementary Prospectus dated 4 September 2018)
Nature of interest	Indirect – to be issued to Berger Investment Fund Pty Ltd <Berger Investment Fund A/C> (Director/Shareholder)
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	11,999,996 deferred consideration shares to be issued upon satisfaction of the Milestones (2,999,999 in each of the four classes) set out in the Notice of Meeting announced 23 July 2018
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	11,999,996 deferred consideration shares to be issued upon satisfaction of the Milestones (2,999,999 in each of the four classes) set out in the Notice of Meeting announced 23 July 2018

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.