

# 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>Home Consortium (ASX: HMC) (comprising Home Consortium Limited and Home Consortium Developments Limited)</b> |
| <b>ABN</b>            | <b>94 138 990 593 and 635 859 700</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>    | David Di Pilla |
| <b>Date of last notice</b> | 27 March 2020  |

### 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> | Direct and indirect interest |
|------------------------------------|------------------------------|

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> | <ol style="list-style-type: none"> <li><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth)</li> <li><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth)</li> <li><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary)</li> <li><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary)</li> <li><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla)</li> </ol> |
| <p><b>Date of change</b></p>  | <p>28 July 2020</p>   |

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| <p><b>No. of securities held prior to change</b></p> | <p>Indirect interest</p> <p><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,222,223 fully paid stapled securities</p> <p><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,111,112 fully paid stapled securities</p> <p><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 301,720 fully paid stapled securities</p> <p><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 600,379 fully paid stapled securities</p> <p><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 56,884 fully paid stapled securities</p> <p>Direct interest</p> <p>223,881 performance rights to acquire fully paid stapled securities</p> |
| <p><b>Class</b></p>                                  | <p>Stapled securities</p>  |

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|  |   |
|--|---|
| <b>Number acquired</b>   | <p>A. 10,601 stapled securities acquired by Home Investment Consortium Company Pty Ltd as trustee for the Home Investment Consortium Trust</p> <p>B. 10,601 stapled securities acquired by HICC 2 Pty Ltd as bare trustee for the Home Acquisition Trust</p> <p>C. 10,601 fully paid stapled securities acquired by Mez Pty Ltd as trustee for the Di Pilla Family Trust</p> <p>D. 10,601 fully paid stapled securities acquired by DDP Capital Pty Ltd</p> <p>E. 10,601 fully paid stapled securities acquired by ZEM Super Pty Ltd as trustee for the Di Pilla Family Superannuation Fund</p> |
| <b>Number disposed</b>   | Nil.  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <p>A. \$2.83 per stapled security</p> <p>B. \$2.83 per stapled security</p> <p>C. \$2.83 per stapled security</p> <p>D. \$2.83 per stapled security</p> <p>E. \$2.83 per stapled security</p>   |
| <b>No. of securities held after change</b>   | Indirect interest   |

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|   |   |
|---|---|
|   | <p><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,232,824 fully paid stapled securities</p> <p><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,121,713 fully paid stapled securities</p> <p><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities</p> <p><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities</p> <p><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 67,485 fully paid stapled securities</p> <p>Direct interest</p> <p>223,881 performance rights to acquire fully paid stapled securities</p> |
| <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</p> | <p>Issue of securities under Security Purchase Plan</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.

|                           |                |
|---------------------------|----------------|
| <b>Detail of contract</b> | Not applicable |
| <b>Nature of interest</b> | Not applicable |

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|   |                |
|---|----------------|
| <b>Name of registered holder<br/>(if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No.            |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | Not applicable |

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