*Rule 3.19A.2*

# 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** | Home Consortium (ASX: HMC) (comprising Home Consortium Limited and Home Consortium Developments Limited) |
| **ABN** | 94 138 990 593 and 635 859 700 |

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** | Jane McAloon |
| **Date of last notice** | 28 February 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.

| | |
|---|---|
| **Direct or indirect interest** | Direct and indirect interest |
| **Nature of indirect interest (including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest. | **JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust** (of which Jane McAloon is a beneficiary) <br><br> **HUB24 Super Fund (ABN 60 910 190 523)** (of which Jane McAloon is a beneficiary) |
| **Date of change** | 27 August 2020 |
| **No. of securities held prior to change** | 1.  **Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust** - 71,642 fully paid stapled securities <br><br> 2.  **Indirect interest:  HUB24 Super Fund (ABN 60 910 190 523)** - 59,702 fully paid stapled securities <br><br> 3.  **Direct interest** - 33,831 fully paid stapled securities |

+ See chapter 19 for defined terms.

| Class | Stapled securities |
|---|---|
| **Number acquired** | 3,559 rights to acquire fully paid stapled securities |
| **Number disposed** | Nil. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil. |
| **No. of securities held after change** | 1. **Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust** - 71,642 fully paid stapled securities<br><br>2. **Indirect interest - HUB24 Super Fund (ABN 60 910 190 523)** - 59,702 fully paid stapled securities<br><br>3. **Direct interest** - 33,831 fully paid stapled securities<br><br>4. **Direct interest** – 3,559 rights to acquire fully paid stapled securities |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of rights to acquire fully paid stapled securities as compensation for reduction in FY20 director's fees as announced by Home Consortium on 7 May 2020, 5 June 2020 and 26 August 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 | Not applicable |
|---|---|
| **Nature of interest** | Not applicable |
| **Name of registered holder (if issued securities)** | Not applicable |
| **Date of change** | Not applicable |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| **Interest acquired** | Not applicable |

+ See chapter 19 for defined terms.

| Interest disposed | Not applicable |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| **Interest after change** | Not applicable |

## 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?** | No. |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | Not applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not applicable |