

# 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>	31 August 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
------------------------------------	------------------------------

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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> <li><b>6. Home Consortium Investments Pty Ltd (ACN 619 972 315)</b> (controlled by David Di Pilla)</li> </ol>
<p><b>Date of change</b></p>	<p>2 September 2020</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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) - 62,232,824 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>268,365 performance rights to acquire fully paid stapled securities</p>
<p><b>Class</b></p>	<p>Stapled securities</p>
<p><b>Number acquired</b></p>	<p>6,944,444 stapled securities</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Partial consideration for the acquisition of the freehold interest in an aged care property in Erina, New South Wales, from Aurrum Pty Ltd. Deemed issue price of \$2.88 per stapled security.
<b>No. of securities held after change</b>	Indirect interest
	<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><b>6. Home Consortium Investments Pty Ltd (ACN 619 972 315)</b> (controlled by David Di Pilla) - 6,944,444 fully paid stapled securities</p> <p>Direct interest</p> <p>268,365 performance rights to acquire fully paid stapled securities</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as partial consideration payable for the acquisition of the freehold interest in an aged care property in Erina, New South Wales, from Aurrum Pty Ltd.
---	--

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

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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