

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	David Di Pilla
Date of last notice	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.

Direct or indirect interest	Direct and indirect interest
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) 2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) 3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) 4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) 5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) 6. Home Consortium Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla)
<p>Date of change</p>	<p>2 September 2020</p>

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<p>No. of securities held prior to change</p>	<p>Indirect interest</p> <ol style="list-style-type: none"> 1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,232,824 fully paid stapled securities 2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,121,713 fully paid stapled securities 3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities 4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities 5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 67,485 fully paid stapled securities <p>Direct interest</p> <p>268,365 performance rights to acquire fully paid stapled securities</p>
<p>Class</p>	<p>Stapled securities</p>
<p>Number acquired</p>	<p>6,944,444 stapled securities</p>

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Number disposed	Nil.
Value/Consideration 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.
No. of securities held after change	Indirect interest
	<p>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,232,824 fully paid stapled securities</p> <p>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,121,713 fully paid stapled securities</p> <p>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities</p> <p>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities</p> <p>5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 67,485 fully paid stapled securities</p> <p>6. Home Consortium Investments Pty Ltd (ACN 619 972 315) (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>

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Nature of change 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.
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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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration 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

⁺ See chapter 19 for defined terms.