

# 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>    | Jane McAloon     |
| <b>Date of last notice</b> | 1 September 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                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust (of which Jane McAloon is a beneficiary)</b><br><b>HUB24 Super Fund (ABN 60 910 190 523) (of which Jane McAloon is a beneficiary)</b> |
| <b>Date of change</b>                                                                                                                                | 19 November 2020                                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <b>No. of securities held prior to change</b>                                                                                                                                              | <p><b>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust - 71,642 fully paid stapled securities</b></p> <p><b>2. Indirect interest - HUB24 Super Fund (ABN 60 910 190 523) - 59,702 fully paid stapled securities</b></p> <p><b>3. Direct interest - 33,831 fully paid stapled securities</b></p> <p><b>4. Direct interest - 3,559 rights to acquire fully paid stapled securities</b></p> |
| <b>Class</b>                                                                                                                                                                               | Unlisted rights                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                                     | 15,823 rights to acquire fully paid stapled securities                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                                     | Nil.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p><b>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust - 71,642 fully paid stapled securities</b></p> <p><b>2. Indirect interest: HUB24 Super Fund (ABN 60 910 190 523) - 59,702 fully paid stapled securities</b></p> <p><b>3. Direct interest - 33,831 fully paid stapled securities</b></p> <p><b>4. Direct interest - 19,382 rights to acquire fully paid stapled securities</b></p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Grant of rights to acquire fully paid stapled securities in lieu of board fees for FY21 under the Non-Executive Director Equity Plan, as approved by securityholders on 18 November 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.

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

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <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><br><small>Note: Details are only required for a contract in 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 and an estimated valuation</small>                                                                 | 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 |

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