

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

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|-----------------------|---|
| 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.

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|----------------------------|----------------|
| Name of Director | Gregory Hayes |
| Date of last notice | 28 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.

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|--|---|
| 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. | Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for (of which Gregory Hayes is a beneficiary) |
| Date of change | 19 November 2020 |
| No. of securities held prior to change | Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary) - 68,810 fully paid stapled securities Direct interest - 4,893 rights to acquire fully paid stapled securities |
| Class | Unlisted rights |
| Number acquired | 15,823 rights to acquire fully paid stapled securities |
| Number disposed | Nil. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil. |

+ See chapter 19 for defined terms.

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| No. of securities held after change | <p>Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary) – 68,810 fully paid stapled securities</p> <p>Direct interest - 20,716 rights to acquire fully paid stapled securities</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | 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.

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| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| <p>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</p> | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | Not applicable |
| Interest after change | Not applicable |

Part 3 – ⁺Closed period

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| 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 |

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| If prior written clearance was provided, on what date was this provided? | Not applicable |
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