

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	Isaac Jacob Fried
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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>In accordance with sections 608(3)(a) and 610 of the Corporations Act 2001 (Act), Mr Fried is deemed to have 'voting power' of more than 20% in, and a relevant interest in any securities held by, Home Investment Consortium Company Pty Ltd (HICC) and the Home Investment Consortium Trust (HICT), which holds fully paid stapled securities in Home Consortium directly, and through HICC 2 Pty Ltd (HICC2) as bare trustee for the Home Acquisition Trust (HAT), as HICC is the sole shareholder of HICC2 and HICT is the sole beneficiary of HAT.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by DBT Nominees Pty Ltd, which holds fully paid stapled securities in Home Consortium.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by Frilara Pty Ltd, which holds fully paid stapled securities</p>

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	<p>in Home Consortium.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by IF Nominees Pty Ltd, which holds fully paid stapled securities in Home Consortium.</p>
Date of change	19 November 2020
No. of securities held prior to change	<p>Indirect interest:</p> <p>HICC as trustee for HICT – 62,232,824 fully paid stapled securities</p> <p>HICC2 as trustee for HAT – 31,121,713 fully paid stapled securities</p> <p>DBT Nominees Pty Ltd – 13,046,366 fully paid stapled securities</p> <p>Frilara Pty Ltd – 1,450,020 fully paid stapled securities</p> <p>IF Nominees Pty Ltd – 37,406 fully paid stapled securities</p> <p>Direct interest:</p> <p>4,448 Rights</p>
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.
No. of securities held after change	Indirect interest:

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	<p>HICC as trustee for HICT – 62,232,824 fully paid stapled securities</p> <p>HICC2 as trustee for HAT – 31,121,713 fully paid stapled securities</p> <p>DBT Nominees Pty Ltd – 13,046,366 fully paid stapled securities</p> <p>Frilara Pty Ltd – 1,450,020 fully paid stapled securities</p> <p>IF Nominees Pty Ltd – 37,406 fully paid stapled securities</p> <p>Direct interest:</p> <p>20,271 Rights</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>	<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.</p>

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
<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

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Interest after change	Not applicable
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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

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