Rule 3.19A.1

# **Appendix 3X**

## **Initial 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 30/9/2001.

Name of entity	HomeCo Daily Needs REIT (ASX: HDN)	
ARSN	645 086 620	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Di Pilla
Date of appointment	18 September 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
Nil

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)	128,613,677 units
Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla)	25,005,679 units
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)	156,160 units
Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary)	1,074,348 units
DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)	807,755 units
Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla)	3,472,222 units

#### Part 3 - 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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

## Appendix 3X Initial Director's Interest Notice

No. and class of securities to which	N/A
interest relates	

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