

# 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>	Christopher Saxon
<b>Date of last notice</b>	25 November 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Beauvale Pty Limited as trustee for the Saxon Family Trust</b> (of which Christopher Saxon is a beneficiary)
<b>Date of change</b>	13 January 2021
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> 33,831 fully paid stapled securities  31,249 rights to acquire fully paid stapled securities  <b>Indirect Interest</b> <b>Beauvale Pty Limited as trustee for the Saxon Family Trust</b> (of which Christopher Saxon is a beneficiary) - 141,945 fully paid stapled securities
<b>Class</b>	Unlisted rights
<b>Number acquired</b>	5,160 rights to acquire fully paid stapled securities

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<b>Direct Interest</b> 33,831 fully paid stapled securities
	36,409 rights to acquire fully paid stapled securities
	<b>Indirect Interest</b> <b>Beauvale Pty Limited as trustee for the Saxon Family Trust</b> (of which Christopher Saxon is a beneficiary) - 141,945 fully paid stapled securities
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Adjustment through the grant of additional rights to acquire fully paid stapled securities using the methodology set out in section 7.4 of HMC's Notice of Annual General Meeting 2020 (as approved by securityholders on 18 November 2020) in order to preserve the value of those rights following the equal capital reduction in HMC's share capital.

### 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
<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> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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Interest after change	Not applicable
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**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.