Rule 3.19A.2

# 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	24 November 2021

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	In accordance with sections 6o8(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 Acquistion Trust (HAT), as HICC is the sole shareholder of HICC2 and HICT is the sole beneficiary of HAT. In accordance with section 6o8(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. In accordance with section 6o8(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.	

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

	in Home Consortium.	
	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.	
	In accordance with section 6o8(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by Danfin Pty Ltd, which holds fully paid stapled securities in Home Consortium.	
Date of change	6 December 2021	
No. of securities held prior to change	Indirect interest:	
	HICC as trustee for HICT – 62,232,824 fully paid stapled securities	
	HICC2 as trustee for HAT – 31,121,713 fully paid stapled securities	
	DBT Nominees Pty Ltd – 13,046,366 fully paid stapled securities	
	Frilara Pty Ltd – 1,450,020 fully paid stapled securities	
	IF Nominees Pty Ltd – 37,406 fully paid stapled securities	
	Direct interest:	
	18,436 fully paid stapled securities	
	5,182 Rights	
Class	Stapled securities	
Number acquired	Nil	
Number disposed	3,000,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.25 per stapled security	

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

No. of securities held after change	Indirect interest:	
	HICC as trustee for HICT – 61,819,465 fully paid stapled securities	
	HICC2 as trustee for HAT – 28,535,072 fully paid stapled securities	
	DBT Nominees Pty Ltd – 13,046,366 fully paid stapled securities	
	Frilara Pty Ltd – 1,450,020 fully paid stapled securities	
	Danfin Pty Ltd – 731,945 fully paid stapled securities	
	IF Nominees Pty Ltd – 37,406 fully paid stapled securities	
	Direct interest:	
	18,436 fully paid stapled securities	
	5,182 Rights	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market disposal	

### 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
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	Not applicable

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

Interest acquired	Not applicable	
Interest disposed	Not applicable	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable	
Interest after change	Not applicable	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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