

# 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> Home Consortium Limited (ASX: HMC)	
<b>ABN</b>	94 138 990 593

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>	David Di Pilla
<b>Date of last notice</b>	10 December 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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> <li>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the Corporations Act 2001 (Cth)</li> <li>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the Corporations Act 2001 (Cth)</li> <li>3. 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)</li> <li>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary)</li> <li>5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)</li> <li>6. Aurrum Investments Pty Ltd (ACN 619</li> </ol>

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	972 315) (controlled by David Di Pilla)  7. <b>Aurum Holdings Pty Ltd</b> (ACN 168 679 123) (controlled by David Di Pilla)
<b>Date of change</b>	A. 22 December 2021 B. 23 December 2021 C. 29 December 2021 D. 30 December 2021 E. 31 December 2021
<b>No. of securities held prior to change</b>	Indirect Interest  <b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the Corporations Act 2001 (Cth) - 61,819,465 fully paid stapled securities  <b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the Corporations Act 2001 (Cth) - 28,535,072 fully paid stapled securities  <b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities  <b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities  <b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 67,485 fully paid stapled securities  <b>6. Aurum Investments Pty Ltd (ACN 619 972 315)</b> (controlled by David Di Pilla) - 6,944,444 fully paid stapled securities  Direct interest  688,760 performance rights to acquire fully paid stapled securities
<b>Class</b>	Ordinary shares

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>A. 27,891 fully paid ordinary shares</li> <li>B. 1,402 fully paid ordinary shares</li> <li>C. 6,728 fully paid ordinary shares</li> <li>D. 516 fully paid ordinary shares</li> <li>E. 29,437 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>A. \$7.2592 per ordinary share</li> <li>B. \$7.6000 per ordinary share</li> <li>C. \$7.8053 per ordinary share</li> <li>D. \$8.0500 per ordinary share</li> <li>E. \$7.9245 per ordinary share</li> </ul>
<b>No. of securities held after change</b>	Indirect Interest

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	<p><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the Corporations Act 2001 (Cth) - 61,819,465 fully paid ordinary shares</p> <p><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the Corporations Act 2001 (Cth) - 28,535,072 fully paid ordinary shares</p> <p><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 312,321 fully paid ordinary shares</p> <p><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 610,980 fully paid ordinary shares</p> <p><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 67,485 fully paid ordinary shares</p> <p><b>6. Aurrum Investments Pty Ltd (ACN 619 972 315)</b> (controlled by David Di Pilla) - 6,944,444 fully paid ordinary shares</p> <p><b>6. Aurrum Holdings Pty Ltd (ACN 168 679 123)</b> (controlled by David Di Pilla) - 65,974 fully paid ordinary shares</p> <p>Direct interest</p> <p>688,760 performance rights to acquire fully paid ordinary shares</p>
<p><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</p>	<p>A. On-market trade          B. On-market trade          C. On-market trade          D. On-market trade          E. On-market trade</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.

<b>Detail of contract</b>	Not applicable
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<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
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

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