



Announcement Summary

Entity name

HOME CONSORTIUM LIMITED

Date of this announcement

Friday March 18, 2022

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HMCAB	RIGHTS	69,377	14/03/2022
HMCAA	PERFORMANCE RIGHTS	743,723	14/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HOME CONSORTIUM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

other

Registration number

138990593

1.3 ASX issuer code

HMC

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/3/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

HMCAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
David Di Pilla	Same	223,189
Sid Sharma	Same	51,024
William McMicking	Same	43,054

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://www.hmccapital.com.au/investor-centre/investor-information/corporate-governance/employee-equity-plan/>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The grant of Performance Rights to employees under the terms of HMC's Employee Equity Plan.

Issue details

Number of +securities

743,723

**ASX +security code and description**

HMCAB : RIGHTS

Date the +securities the subject of this notification were issued

14/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Christopher Saxon	Same	19,936
Brendon Gale	Same	11,164
Gregory Hayes	Same	8,772
Isaac Fried	Same	7,974
Kelly O'Dwyer	Same	9,569
Jane McAloon	Same	11,962

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.hmccapital.com.au/investor-centre/investor-information/corporate-governance/non-executive-director-equity-plan/>

Any other information the entity wishes to provide about the +securities the subject of this notification

The grant of Rights for FY22 under HMC's Non-Executive Director Equity Plan



Issue details

Number of +securities

69,377



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
HMC : ORDINARY FULLY PAID	299,617,806

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HMCAB : RIGHTS	91,664
HMCAA : PERFORMANCE RIGHTS	2,451,397



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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