

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

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	David Di Pilla
Date of last notice	11 March 2022

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) Home Consortium Developments Limited (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) 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) Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla)

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	Aurum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla)
Date of change	5 April 2022
No. of securities held prior to change	<p>Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 263,309,176 units</p> <p>Home Consortium Developments Limited (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 13,239,237 units</p> <p>Aurum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) - 25,005,679 units</p> <p>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</p> <p>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</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 807,755 units</p> <p>Aurum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla) - 3,472,222 units</p> <p>Aurum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 342,650 units</p>
Class	Units
Number acquired	14,904,111 new units to Home Consortium Limited issued pursuant to an election by HomeCo Investment Management Pty Ltd (Investment Manager) to receive its one-off acquisition fee in HDN units in lieu of cash under the Investment Management Agreement between HMC Funds Management Limited as responsible entity of HDN (HDN Trustee) and the Investment Manager. The acquisition fee is payable due to the acquisition of all the units in Aventus Retail Property Fund by HDN Trustee under a trust scheme.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 278,213,287 units</p> <p>Home Consortium Developments Limited (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 13,239,237 units</p> <p>Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) - 25,005,679 units</p> <p>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</p> <p>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</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 807,755 units</p> <p>Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla) - 3,472,222 units</p> <p>Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 342,650 units</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	14,904,111 new units to Home Consortium Limited issued pursuant to an election by HomeCo Investment Management Pty Ltd (Investment Manager) to receive its one-off acquisition fee in HDN units in lieu of cash under the Investment Management Agreement between HMC Funds Management Limited as responsible entity of HDN (HDN Trustee) and the Investment Manager. The acquisition fee is payable due to the acquisition of all the units in Aventus Retail Property Fund by HDN Trustee under a trust scheme.

Part 2 – Change of director's interests in contracts

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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
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 ⁺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

⁺ See chapter 19 for defined terms.