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)	
ABN	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.

Name of Director	Isaac Jacob Fried
Date of last notice	18 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	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 608(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 ordinary shares 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 608(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 ordinary shares 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 DBT Nominees Pty Ltd, which holds fully paid ordinary shares 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 ordinary shares 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 Danfin Pty Ltd, which holds fully paid ordinary shares in Home Consortium.
Date of change	26 August 2022
No. of securities held prior to change	Indirect interest:
	HICC as trustee for HICT – 61,819,465 fully paid ordinary shares
	HICC2 as trustee for HAT – 28,535,072 fully paid ordinary shares
	DBT Nominees Pty Ltd – 13,046,366 fully paid ordinary shares
	Frilara Pty Ltd – 1,450,020 fully paid ordinary shares
	Danfin Pty Ltd – 731,945 fully paid ordinary shares
	IF Nominees Pty Ltd – 37,406 fully paid ordinary shares
	Direct interest:
	18,436 fully paid ordinary shares
	13,156 Rights
Class	Fully paid ordinary shares

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

Number acquired	7,974 fully paid ordinary shares have been acquired because 7,974 Rights have been exercised under the FY22 Home Consortium Non-Executive Director Equity Plan, where each Right is a right to acquire one fully paid ordinary share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect interest:
	HICC as trustee for HICT – 61,819,465 fully paid ordinary shares
	HICC2 as trustee for HAT – 28,535,072 fully paid ordinary shares
	DBT Nominees Pty Ltd – 13,046,366 fully paid ordinary shares
	Frilara Pty Ltd – 1,450,020 fully paid ordinary shares
	Danfin Pty Ltd – 731,945 fully paid ordinary shares
	IF Nominees Pty Ltd – 37,406 fully paid ordinary shares
	Direct interest:
	26,410 fully paid ordinary shares
	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	Exercise of Rights under the Home Consortium Non-Executive Director Equity Plan

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

#### 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
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.