

Announcement Summary

Entity name

HOME CONSORTIUM LIMITED

Date of this announcement

Thursday October 20, 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 |
|-----------------------|----------------------|--|------------|
| HMCAA | PERFORMANCE RIGHTS | 128,158 | 18/10/2022 |

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

ACN

Registration number

138990593

1.3 ASX issuer code HMC

1.4 The announcement is C New announcement

1.5 Date of this announcement

20/10/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

C +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

18/10/2022

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 |
|-------------------|---------------------------|-----------------------|
| Sid Sharma | Sid Sharma | 69,904 |
| William McMicking | William McMicking | 58,254 |

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 under the terms of HMC Capital's Employee Equity Plan

Issue details

Number of +securities 128,158



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

 HMC : ORDINARY FULLY PAID

 300,777,145

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

ASX +security code and descriptionTotal number of
+securities on issueHMCAB : RIGHTS22,287HMCAA : PERFORMANCE RIGHTS1,889,372



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

13