Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Sigma Healthcare Limited (SIG)

15 088 417 403 ACN/ARSN

1. Details of substantial holder (1)

Name HMC Capital Limited (HMC) on behalf of itself and each of its related entities, including

HMC Capital Partners Holdings Pty Ltd as trustee of the HMC Capital Partners Holdings Trust

(HMCCPH), named in the list annexed to this notice and marked "A" (HMC Capital Group)

ACN (if applicable) 138 990 593

There was a change in the interests of the

substantial holder on:

23 / 1 / 2023

The previous notice was given to the company

7 / 10 /2022

7 / 10 /2022 The previous notice was dated

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Soprities (1) | Previous | notice | Present notice | |
|---|----------------|------------------|----------------|------------------|
| Class of Securities (4) | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully paid ordinary SIG shares (Shares) | 182,267,338 | 17.21% | 202,034,368 | 19.07% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest or the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-------------------|--|---|---|---|-------------------------|
| 9 / 11 / 2022 | НМССРН | Acquisition of Shares on market | \$0.6000 per Share | 10,000,000 Shares | 10,000,000 |
| 9 / 11 / 2022 | HMC Capital Group (other than HMCCPH) | Taken under section 608(3)(b) of the Corporations Act 2001 (Cth) (Corporations Act) to have a relevant interest by reason of being an associate of HMCCPH | N/A | 10,000,000 Shares | 10,000,000 |
| 29 / 12 / 2022 | НМССРН | Acquisition of Shares on market | \$0.6075 per Share | 250,000 Shares | 250,000 |

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-------------------|--|---|---|---|-------------------------|
| 29 / 12 / 2022 | HMC Capital Group (other than HMCCPH) | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of HMCCPH | N/A | 250,000 Shares | 250,000 |
| 30 / 12 / 2022 | НМССРН | Acquisition of Shares on market | \$0.6093 per Share | 300,000 Shares | 300,000 |
| 30 / 12 / 2022 | HMC Capital Group (other than HMCCPH) | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of HMCCPH | N/A | 300,000 Shares | 300,000 |
| 23 / 1 / 2023 | НМССРН | Acquisition of Shares on market | \$0.6000 per Share | 9,217,030 Shares | 9,217,030 |
| 23 / 1 / 2023 | HMC Capital Group (other than HMCCPH) | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of HMCCPH | N/A | 9,217,030 Shares | 9,217,030 |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---------------------------------------|--|--|--------------------------------------|----------------|
| НМССРН | НМССРН | НМССРН | Relevant interest held under section 608(1)(a) of the Corporations Act. | 202,034,368 Shares | 202,034,368 |
| Each Member of HMC Capital Group (other than HMCCPH) | НМССРН | НМССРН | Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of being an associate of HMCCPH. | 202,034,368 Shares | 202,034,368 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN (if applicable) | Nature of association |
|---|-------------------------------------|
| HMC Capital Partners Holdings Pty Limited ACN 661 274 719 | Incorporated as a subsidiary of HCL |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|-------------------|--|
| HMC Capital Group | Level 7, Gateway, 1 Macquarie Place, Sydney NSW 2000 |

Signature

print name Andrew Selim capacity Company Secretary

sign here

date 25 / 1 / 2023

Directions

- 1. If there are a number of substantial shareholders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members, is clearly set out in paragraph 6 of the form.
- 2. See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- 4. The voting shares of a company constitute one class unless divided into separate classes.
- 5. The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6. Include details of:
 - (a) any relevant agreement or other circumstances by which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 7. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- 8. If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- 9. Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is annexure A referred to in Form 604, Notice of change of interests of substantial holder dated 25/1/2023.

| NAME | ACN |
|---|-----------------|
| HMC Capital Limited | ACN 138 990 593 |
| Home Consortium Developments Pty Ltd | ACN 635 859 700 |
| HMC Capital Partners Fund 1 Pty Ltd | ACN 658 354 931 |
| HMC Capital Partners Holdings Pty Ltd | ACN 661 274 719 |
| HMC Capital Funds Management Pty Ltd | ACN 154 055 446 |
| Home Consortium Property Pty Ltd | ACN 139 262 123 |
| HMC Funds Management Limited | ACN 105 078 635 |
| HCW Funds Management Limited | ACN 104 438 100 |
| HomeCo (Upper Coomera) Pty Ltd | ACN 633 200 003 |
| HomeCo (Coffs Harbour) Pty Ltd | ACN 633 199 676 |
| HomeCo (Box Hill) Pty Ltd | ACN 634 204 649 |
| HomeCo (Braybrook) Pty Ltd | ACN 634 204 827 |
| HomeCo (Hawthorn East) Pty Ltd | ACN 634 204 907 |
| HomeCo (Keysborough) Pty Ltd | ACN 634 205 084 |
| HomeCo (Knoxfield) Pty Ltd | ACN 634 205 217 |
| HomeCo (Mornington) Pty Ltd | ACN 634 205 351 |
| HomeCo (Roxburgh Park) Pty Ltd | ACN 634 205 502 |
| HomeCo (South Morang) Pty Ltd | ACN 634 205 566 |
| HomeCo (Wagga Wagga) Pty Ltd | ACN 634 486 561 |
| HomeCo (St Marys) Pty Ltd | ACN 634 487 273 |
| HomeCo (Lismore) Pty Ltd | ACN 634 487 611 |
| HomeCo (Rutherford) Pty Ltd | ACN 634 487 933 |
| HomeCo (Rouse Hill) Pty Ltd | ACN 634 488 529 |
| HomeCo DNR (Penrith) Pty Ltd | ACN 634 488 841 |
| HomeCo (Marsden Park) Pty Ltd | ACN 634 489 026 |
| HomeCo (Bathurst) Pty Ltd | ACN 634 489 240 |
| HomeCo (Ellenbrook) Pty Ltd | ACN 634 489 651 |
| HomeCo (Joondalup) Pty Ltd | ACN 634 489 893 |
| HomeCo (Butler) Pty Ltd | ACN 634 490 314 |
| HomeCo (Ballarat) Pty Ltd | ACN 640 159 093 |
| HomeCo Childcare Pty Ltd | ACN 640 692 940 |
| HomeCo (Parafield) Pty Ltd | ACN 641 217 503 |
| Home Consortium Developments Property Pty Ltd | ACN 642 169 784 |
| HomeCo (Erina) Pty Ltd | ACN 642 170 858 |
| HomeCo DNR (Prestons) Pty Ltd | ACN 642 168 296 |
| HomeCo (Rosenthal) Pty Ltd | ACN 642 168 527 |
| HomeCo DNR (Vincentia) Pty Ltd | ACN 642 169 168 |
| HomeCo DNR (Butler) Pty Ltd | ACN 644 801 338 |
| HomeCo DNR (Braybrook) Pty Ltd | ACN 644 801 276 |
| HomeCo DNR (Richlands) Pty Ltd | ACN 644 801 847 |
| HomeCo DNR (Upper Coomera CC) Pty Ltd | ACN 644 802 102 |
| HomeCo DNR (Keysborough) Pty Ltd | ACN 644 801 721 |
| HomeCo DNR (Tingalpa) Pty Ltd | ACN 644 802 059 |
| HomeCo DNR (Rosenthal) Pty Ltd | ACN 644 801 963 |
| HomeCo DNR (Mornington) Pty Ltd | ACN 644 801 785 |
| HomeCo DNR (Joondalup) Pty Ltd | ACN 644 801 598 |
| HomeCo DNR (Hawthorn East) Pty Ltd | ACN 644 801 570 |
| HomeCo DNR (Ellenbrook) Pty Ltd | ACN 644 801 472 |
| HomeCo DNR Finance Pty Ltd | ACN 644 351 413 |
| HomeCo DNR (Gregory Hills TC) LeaseCo Pty Ltd | ACN 644 518 614 |
| HomeCo DNR (Glenmore Park) Pty Ltd | ACN 644 516 763 |
| HMC Property Management Pty Ltd | ACN 644 510 707 |
| HMC Investment Management Pty Ltd | ACN 644 510 583 |
| HomeCo (Gregory Hills HC) Pty Ltd | ACN 644 516 996 |
| HomeCo DNR (Gregory Hills TC) Pty Ltd | ACN 644 516 852 |
| HomeCo DNR (Parafield) Pty Ltd | ACN 645 060 064 |
| HomeCo (Hawthorn East) Development Pty Ltd | ACN 645 128 061 |
| HomeCo (Tarneit) Pty Ltd | ACN 645 439 078 |
| · • | |

| II C (C II O D) I I I | 4 CNI CAC 44 E 0 E 0 |
|--|------------------------------------|
| HomeCo (Southport) Pty Ltd | ACN 646 417 978 |
| HomeCo DNR (Seven Hills) Pty Ltd | ACN 646 254 033 |
| HomeCo DNR (Marsden Park NSW) Pty Ltd | ACN 649 355 617 |
| HomeCo (Essendon) Pty Ltd | ACN 646 270 653 |
| HomeCo (Morayfield HH) Pty Ltd | ACN 646 270 733 |
| HomeCo DNR (Box Hill) Pty Ltd | ACN 646 270 804 |
| HomeCo (Everton Park) Pty Ltd | ACN 646 298 535 |
| HomeCo DNR (Armstrong Creek) Pty Ltd | ACN 647 228 199 |
| HomeCo (Woolloongabba) Pty Ltd | ACN 648 269 283 |
| HomeCo DNR (Marsden Park) Pty Ltd | ACN 645 924 625 |
| HomeCo DNR (Bundall) Pty Ltd | ACN 649 355 297 |
| HomeCo DNR (Coffs Harbour) Pty Ltd | ACN 649 355 377 |
| HomeCo DNR (Mackay) Pty Ltd | ACN 649 355 564 |
| HomeCo DNR (South Morang) Pty Ltd | ACN 649 355 635 |
| HomeCo DNR (Toowoomba) Pty Ltd | ACN 649 355 742 |
| HomeCo DNR (Toowoomba) Tty Eta HomeCo DNR (Upper Coomera) Pty Ltd | ACN 649 404 991 |
| | ACN 649 898 813 |
| HomeCo (Five Dock) Pty Ltd | |
| HomeCo (Concord) Pty Ltd | ACN 650 315 003 |
| HomeCo (Armadale) Pty Ltd | ACN 650 782 335 |
| HomeCo (Glen Huntly) Pty Ltd | ACN 650 782 095 |
| HomeCo (Nunwading) Pty Ltd | ACN 650 781 418 |
| HomeCo (Greystanes) Pty Ltd | ACN 650 781 123 |
| HomeCo DNR (Victoria Point) Pty Ltd | ACN 651 685 568 |
| HomeCo (GC Bundaberg) Pty Ltd | ACN 651 691 164 |
| HomeCo (GC Chermside) Pty Ltd | ACN 651 691 413 |
| HomeCo (GC Nambour) Pty Ltd | ACN 651 691 548 |
| HomeCo (GC Ringwood) Pty Ltd | ACN 651 692 438 |
| HomeCo (GC Shepparton) Pty Ltd | ACN 651 692 607 |
| HomeCo (GC Southport) Pty Ltd | ACN 651 692 732 |
| HomeCo (GC Wembley) Pty Ltd | ACN 651 693 088 |
| HomeCo (GC Urraween SSR) Pty Ltd | ACN 651 691 664 |
| HomeCo (GC Urraween UC) Pty Ltd | ACN 651 692 796 |
| HomeCo (GC Wembley Salvado) Pty Ltd | ACN 651 991 258 |
| HomeCo DNR (No.1) Pty Ltd | ACN 651 995 612 |
| HomeCo (Cairns) Pty Ltd | ACN 652 039 846 |
| | |
| HomeCo DNR (No. 2) Pty Ltd | ACN 652 073 375 |
| HomeCo (Springfield) Pty Ltd | ACN 652 074 050 |
| HomeCo DNR (No. 3) Pty Ltd | ACN 652 132 628 |
| HomeCo DNR (Pakenham) Pty Ltd | ACN 652 132 780 |
| HomeCo HCW Finance Pty Ltd | ACN 652 298 238 |
| HomeCo (Temporary Warehouse) Pty Ltd | ACN 652 298 541 |
| HomeCo DNR (No. 5) Pty Ltd | ACN 652 775 810 |
| HomeCo DNR (No. 6) Pty Ltd | ACN 652 776 193 |
| HCW Co-Ownership Holding Company Pty Ltd | ACN 653 277 984 |
| HomeCo (HCW First) Pty Ltd | ACN 653 436 778 |
| HCW (Vitality Village) Pty Ltd | ACN 653 437 195 |
| HomeCo (HCW Third) Pty Ltd | ACN 653 437 293 |
| HomeCo (Avondale Heights) Pty Ltd | ACN 653 831 979 |
| HomeCo (Beaconsfield) Pty Ltd | ACN 653 832 136 |
| HomeCo (Boronia) Pty Ltd | ACN 653 832 234 |
| HomeCo (Bulleen) Pty Ltd | ACN 653 832 298 |
| HomeCo (Chadstone) Pty Ltd | ACN 653 832 298 ACN 653 832 430 |
| HomeCo (Chirnside Park) Pty Ltd | |
| | ACN 653 832 494 |
| HomeCo (Croydon) Pty Ltd | ACN 653 832 556 |
| HomeCo (Frankston) Pty Ltd | ACN 653 832 627 |
| HomeCo (Maylands) Pty Ltd | ACN 653 832 716 |
| HomeCo (Melton) Pty Ltd | ACN 653 832 761 |
| HomeCo (Ormond) Pty Ltd | ACN 653 832 823 |
| HomeCo (Seaford) Pty Ltd | ACN 653 832 878 |
| HomeCo (Yallambie) Pty Ltd | ACN 653 833 026 |
| HCW (Bundoora) Pty Ltd | ACN 654 426 678 |
| HCW (Clyde North) Pty Ltd | ACN 654 426 749 |
| HCW (Donnybrook) Pty Ltd | ACN 654 426 785 |
| · | • |

| | A CNI (54 42(000 |
|---|---|
| HCW (Forest Hill) Pty Ltd | ACN 654 426 909 |
| HCW (Junction Village) Pty Ltd | ACN 654 427 022 |
| HCW (Mitcham) Pty Ltd | ACN 654 427 157 |
| HCW (Reservoir) Pty Ltd | ACN 654 427 237 |
| HCW (Sunshine) Pty Ltd | ACN 654 427 362 |
| HCW (View B) Pty Ltd | ACN 654 460 965 |
| HomeCo DNR (No. 7) Pty Ltd | ACN 656 029 677 |
| HomeCo DNR (No.8) Pty Ltd | ACN 656 029 935 |
| HomeCo DNR (No.9) Pty Ltd | ACN 656 030 027 |
| HomeCo DNR (No.10) Pty Ltd | ACN 657 413 860 |
| HomeCo DNR (No. 12) Pty Ltd | ACN 660 731 895 |
| HomeCo DNR (Cranbourne West) Pty Ltd | ACN 661 440 286 |
| HomeCo DNR (Kellyville West) Pty Ltd | ACN 661 438 839 |
| HomeCo DNR (Leppington) Pty Ltd | ACN 660 730 094 |
| HomeCo DNR (North Lakes) Pty Ltd | ACN 657 413 833 |
| HomeCo DNR (Gregory Hills Home) Pty Ltd | ACN 657 413 842 |
| HomeCo DNR (Richlands Land) Pty Ltd | ACN 657 413 851 |
| HMC Capital No. 2 Pty Ltd | ACN 660 729 215 |
| | ACN 660 731 251 |
| HMC Capital Portners No. 1 Pty Ltd | |
| HMC Capital Partners No. 1 Pty Ltd | ACN 658 946 117 |
| HMC Capital Partners No. 2 Pty Ltd | ACN 658 946 288 |
| HMC Capital Partners No. 3 Pty Ltd | ACN 658 946 484 |
| HMC Capital Partners (No.4) Pty Ltd | ACN 661 755 326 |
| Aventus Holdings Pty Ltd | ACN 627 640 180 |
| Aventus Funds Management Pty Ltd | ACN 606 747 675 |
| Aventus Property Administration Pty Ltd | ACN 619 911 401 |
| Aventus Property Group Pty Ltd | ACN 606 747 620 |
| Aventus Property Management Pty Ltd | ACN 606 747 666 |
| Aventus Services Pty Ltd | ACN 606 747 657 |
| Aventus National Operations Pty Ltd | ACN 647 783 239 |
| Aventus Investment Management Holdings Pty Ltd | ACN 633 482 863 |
| Aventus McGrath Hills Pty Ltd | ACN 636 879 082 |
| Aventus Capital Limited | ACN 606 555 480 |
| Aventus Belrose Pty Ltd | ACN 165 176 250 |
| Aventus Caringbah Pty Ltd | ACN 145 771 973 |
| Aventus Cranbourne Pty Ltd | ACN 607 765 122 |
| Aventus Cranbourne Thompsons Road Pty Ltd | ACN 155 857 426 |
| Aventus Custodian Pty Ltd | ACN 622 055 298 |
| | ACI 022 033 270 |
| Arrantus Divonsified Dtv I td | |
| Aventus Diversified Pty Ltd | ACN 600 714 814 |
| Aventus Epping Pty Ltd | ACN 600 714 814 ACN 609 032 297 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd HMC LML No. 1 Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 617 656 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 158 063 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus T Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Park Ridge) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 617 656 ACN 662 158 063 ACN 662 162 147 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Park Ridge) Pty Ltd HMC (Southlands Boulevarde) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 17 656 ACN 662 158 063 ACN 662 163 760 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Southlands Boulevarde) Pty Ltd HMC (Settlement City) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 167 656 ACN 662 162 147 ACN 662 163 760 ACN 662 162 898 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus T2 Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Southlands Boulevarde) Pty Ltd HMC (Settlement City) Pty Ltd HMC (Midland Home) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 167 656 ACN 662 163 760 ACN 662 162 898 ACN 659 686 487 |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus T2 Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Southlands Boulevarde) Pty Ltd HMC (Settlement City) Pty Ltd HDN (Midland Home) Pty Ltd HDN (Southlands Boulevarde) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 607 455 532 ACN 662 163 760 ACN 662 163 760 ACN 662 162 898 ACN 659 686 487 ACN 659 686 487 ACN 659 686 487 ACN 665 126 S S S S S S S S S S S S S S S S S S S |
| Aventus Epping Pty Ltd Aventus H1 Pty Ltd Aventus Jindalee Pty Ltd Aventus Kotara South Pty Ltd Aventus Investment Management Pty Ltd Aventus Landowner Holdings Pty Ltd Aventus Mile End Pty Ltd Aventus Mile End Stage 3 Pty Ltd Aventus Midland Pty Ltd Aventus Peninsula Pty Ltd Aventus Properties Pty Ltd Aventus Sunshine Coast Pty Ltd Aventus T1 Pty Ltd Aventus Tuggerah Pty Ltd HMC LML No. 1 Pty Ltd HMC (Menai Marketplace) Pty Ltd HMC (Southlands Boulevarde) Pty Ltd HMC (Settlement City) Pty Ltd HMC (Midland Home) Pty Ltd | ACN 600 714 814 ACN 609 032 297 ACN 653 164 295 ACN 162 024 437 ACN 160 035 049 ACN 612 060 821 ACN 636 874 934 ACN 159 881 777 ACN 103 316 267 ACN 159 691 862 ACN 150 914 579 ACN 612 072 723 ACN 607 331 162 ACN 653 165 121 ACN 607 455 532 ACN 662 167 656 ACN 662 163 760 ACN 662 162 898 ACN 659 686 487 |

COMPANY_SECRETARY_
Capacity (director/company secretary)

Signature Print name: Andrew Selim

Date

25/1/2023