

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 HMC Capital Limited (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	13 October 2023

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>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 HMC directly, and through HICC 2 Pty Ltd (HICC2) as bare trustee for the Home Acquisition Trust (HAT), as HICC is the sole shareholder of HICC2 and HICT is the sole beneficiary of HAT.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by Frilara Pty Ltd, which holds fully paid ordinary shares in HMC.</p> <p>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 HMC.</p>

+ See chapter 19 for defined terms.

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Date of change	16 November 2023
No. of securities held prior to change	<p>Indirect interest:</p> <p>HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</p> <p>HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</p> <p>Frilara Pty Ltd – 8,352,033 fully paid ordinary shares</p> <p>IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</p> <p>Alara Pty Ltd – 200,000 listed options</p> <p>Frilara Pty Ltd – 100,000 listed options</p> <p>Direct interest:</p> <p>26,410 fully paid ordinary shares</p> <p>5,182 Rights</p>
Class	Unlisted rights
Number acquired	9,365 rights to acquire fully paid ordinary shares
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:

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	<p>HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</p> <p>HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</p> <p>Frilara Pty Ltd – 8,352,033 fully paid ordinary shares</p> <p>IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</p> <p>Alara Pty Ltd – 200,000 listed options</p> <p>Frilara Pty Ltd – 100,000 listed options</p> <p>Direct interest:</p> <p>26,410 fully paid ordinary shares</p> <p>14,547 Rights</p>
<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</p>	<p>Grant of rights to acquire fully paid ordinary shares in lieu of board fees for FY24 under the Non-Executive Director Equity Plan.</p>

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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 ⁺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.