

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	Brendon Gale
Date of last notice	16 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ironhouse Investments Pty Ltd (ACN 107 824 948) ATF Brendon Gale Family Trust
Date of change	21 December 2023
No. of securities held prior to change	Direct interest: <ul style="list-style-type: none"> • 85,596 fully paid ordinary shares • 16,221 rights to acquire fully paid ordinary shares Indirect interest: Ironhouse Investments Pty Ltd ATF Brendon Gale Family Trust – 208,814 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	3,110 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest: <ul style="list-style-type: none"> • 88,706 fully paid ordinary shares • 13,111 rights to acquire fully paid ordinary shares Indirect interest: Ironhouse Investments Pty Ltd ATF Brendon Gale Family Trust – 208,814 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of FY20 COVID rights to acquire fully paid ordinary shares as compensation for reduction in FY20 director's fees as previously announced by HMC Capital.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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If prior written clearance was provided, on what date was this provided?	Not applicable
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