

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	Christopher Saxon
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beauvale Pty Limited as trustee for the Saxon Family Trust (of which Christopher Saxon is a beneficiary)
Date of change	21 December 2023
No. of securities held prior to change	<p>Direct interest:</p> <ul style="list-style-type: none"> • 118,874 fully paid ordinary shares • 27,559 rights to acquire fully paid ordinary shares <p>Indirect interest: Beauvale Pty Limited as trustee for the Saxon Family Trust (of which Christopher Saxon is a beneficiary):</p> <ul style="list-style-type: none"> • 160,770 fully paid ordinary shares • 4,000 listed options
Class	Fully paid ordinary shares
Number acquired	4,147 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct interest:</p> <ul style="list-style-type: none"> 123,021 fully paid ordinary shares 23,412 rights to acquire fully paid ordinary shares <p>Indirect interest: Beauvale Pty Limited as trustee for the Saxon Family Trust (of which Christopher Saxon is a beneficiary):</p> <ul style="list-style-type: none"> 160,770 fully paid ordinary shares 4,000 listed options
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 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 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.