

Appendix 3Z

Final 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 30/9/2001.

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.3 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	22 August 2024
Date that director ceased to be director	27 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
35,775 fully paid ordinary shares
5,182 rights to acquire fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect interest</p> <p>In accordance with sections 608(3)(a) and 610 of the <i>Corporations Act 2001</i> (Cth) (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>	<p>HICC as trustee for HICT – 61,832,653 fully paid ordinary shares</p> <p>HICC2 as trustee for HAT – 28,548,260 fully paid ordinary shares</p> <p>Frilara Pty Ltd – 8,356,649 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>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

No. and class of securities to which interest relates	N/A
--	-----

+ See chapter 19 for defined terms.