Form 603 Corporations Act 2001 Section 671B Notice of initial substantial holder

To Company Name/Scheme	DigiCo Infrastructure REIT (ASX:DGT) consisting of HMC Digital Infrastructure Ltd ACN 682 024 924 and Equity Trustees Limited ACN 004 031 298 (AFSL 240975) in its capacity as responsible entity of the HMC Digital Infrastructure Trust ARSN 682 160 578 (DGT)	
ACN/ARSN	See above	
1. Details of substantial h	older (1)	
Name	HMC Capital Limited (HMC) on behalf of itself, the persons named in the list annexed to this notice and marked "A", and each of its related entities named in the list annexed to this notice and marked "B" (HMC Capital Group)	
ACN (if applicable)	As above	
The holder became a substantia	l holder on 17 / 12 / 24	

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities(4)	Number of securities	Persons' votes(5)	Voting power (6)
Fully paid stapled securities (Stapled Securities)	107,857,794	107,857,794	19.64%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
НМС	Relevant interest held under section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) as HMC is the registered and beneficial holder of the Stapled Securities	106,415,822 Stapled Securities
Home Investment Consortium Company Pty Ltd as trustee for the Home Investment Consortium Trust (HICT)	HICT has a "voting power" in HMC of more than 20% and so has a "deemed" relevant interest under section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act).	106,415,822 Stapled Securities
Aurrum Holdings Investment Company Pty Ltd ACN 614 090 603 as trustee for the Aurrum Holdings Investment Trust (Aurrum)	Relevant interest held under section 608(1)(b) and 608(1)(c) of the Corporations Act, being a relevant interest from Mez having control over HICT and hence having power to exercise, or control of, a right to vote attached to the relevant securities.	106,415,822 Stapled Securities
Aurrum Holdings Pty Ltd (ACN 168 679 123) (Aurrum Holdings)	Relevant interest under section 608(1)(a) of the Corporations Act as a result of Aurrum Holdings being the registered holder of 600,000 Securities.	600,000 Stapled Securities
Mez Pty Limited (ACN 166 758 032) as trustee for Di Pilla Family Trust (Mez)	Relevant interest under section 608(1)(a) of the Corporations Act as a result of Mez being the registered holder of 201,972 Securities.	107, 417, 794 Stapled Securities

	Relevant interest held under section 608(1)(b) and 608(1)(c) of the Corporations Act, being a relevant interest from Mez having control over Aurrum Holdings, HICT, Aurrum and DDPC and hence having power to exercise, or control of, a right to vote attached to the relevant securities.	
ZEM Super Pty Ltd ACN 635 321 907 as trustee for Di Pilla Superannuation Fund (ZEM)	Relevant interest under section 608(1)(a) of the Corporations Act as a result of being the registered holder of 40,000 Securities.	40,000 Stapled Securities
DDP Capital Pty Ltd ACN 163 122 978 (DDPC)	Relevant interest under section 608(1)(a) of the Corporations Act as a result of being the registered holder of 200,000 Securities.	200,000 Stapled Securities
Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust (VSFT)	Relevant interest under section 608(1)(a) of the Corporations Act as a result of VSFT being the registered holder of 400,000 Securities.	400,000 Stapled Securities
David Di Pilla (DDP)	Relevant interest held under section 608(1)(b) and 608(1)(c) of the Corporations Act, being a relevant interest from DDP having control over Mez, ZEM, DDPC, Aurrum Holdings, HICT, Aurrum and being the sole director of the trustee of VSFT and hence having power to exercise, or control of, a right to vote attached to the Stapled Securities.	107,857,794 Stapled Securities

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
НМС,	НМС	НМС	106,415,822 Stapled Securities
НІСТ	НМС	НМС	106,415,822 Stapled Securities
Aurrum	НМС	НМС	106,415,822 Stapled Securities
Aurrum Holdings	Aurrum Holdings	Aurrum Holdings	600,000 Stapled Securities
Mez,	Mez (as to 201,972 Stapled Securities)	Mez	201,972 Stapled Securities
	Aurrum Holdings (as to 600,000 Stapled Securities)	Aurrum Holdings	600,000 Stapled Securities
	HMC (as to 106,415,822 Stapled Securities)	НМС	106,415,822 Stapled Securities
	DDPC (as to 200,000 Stapled Securities)	DDPC	200,000 Stapled Securities
ZEM,	ZEM	ZEM	40,000 Stapled Securities
DDPC,	DDPC	DDPC	200,000 Stapled Securities
VSFT	VSFT	VSFT	400,000 Stapled Securities

DDP	HMC (as to 106,415,822 Stapled Securities)	НМС	106,415,822 Stapled Securities
	ZEM (as to 40,000 Stapled Securities)	ZEM	40,000 Stapled Securities
	DDPC (as to 200,000 Stapled Securities)	DDPC	200,000 Stapled Securities
	Aurrum Holdings (as to 600,000 Stapled Securities)	Aurrum	600,000 Stapled Securities
	VSFT (as to 400,000 Stapled Securities)	VSFT	400,000 Stapled Securities
	Mez (as to 201,972 Stapled Securities)	Mez	201,972 Stapled Securities

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number
		Cash	Non-cash	of securities
HMC, HICT, Aurrum, Mez and DDP	As an initial and sole holder of shares in HMC Digital Infrastructure Ltd (Shares) on 1 November 2024	\$1.00 per Share	N/A	9 Shares
	As an initial and sole holder of units in HMC Digital Infrastructure Trust (Units) on 18 November 2024	\$1.00 per Unit	N/A	9 Units
	16/12/2024	\$4.359 per Stapled Security	N/A	2,610,498 Stapled Securities
	17/12/24	N/A	In consideration for the disposal of a portfolio of assets to DigiCo Infrastructure REIT as described in its Prospectus and PDS dated 5 December 2024	100,000,000 Stapled Securities
	17/12/2024	\$4.482 per Stapled Security	N/A	1,147,241 Stapled Securities
	18/12/2024	\$4.733 per Stapled Security	N/A	2,430,191 Stapled Security
	18/12/2024	\$4.650 per Stapled Security	N/A	227,883 Stapled Securities
Aurrum Holdings, Mez and DDP	17/12/24	\$5.00 per Stapled Security	N/A	600,000 Stapled Securities
Mez and DDP	17/12/24	\$5.00 per Stapled Security	N/A	201,972 Stapled Securities
ZEM and DDP	17/12/24	\$5.00 per Stapled Security	N/A	40,000 Stapled Securities
DDPC and DDP	17/12/24	\$5.00 per Stapled Security	N/A	200,000 Stapled Securities

VSFT and DDP	17/12/24	\$5.00 per Stapled	N/A	400,000 Stapled Securities
		Security		

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. 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	Attim	date 19 /12 / 2024

Directions

- 1. If there are a number of substantial holders 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- 6. The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 7. Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and 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.

- 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. Details of the consideration must include any and all benefit, 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.

Annexure A

This is annexure A referred to in Form 603, Notice of change of interests of substantial holder dated 19/12/2024.

Name	Address
НІСТ	Level 7, Gateway 1 Macquarie Place Sydney NSW 2000
Aurrum Holdings	Gateway Tower, Level 11, Suite 2, 1 Macquarie Place Sydney NSW 2000
Aurrum	Gateway Tower, Level 11, Suite 2, 1 Macquarie Place Sydney NSW 2000
Mez	c/- Frank Clune & Son, Level 8, 60 Carrington Street, Sydney NSW 2000
ZEM	c/- Frank Clune & Son, Level 8, 60 Carrington Street, Sydney NSW 2000
DDPC	c/- Frank Clune & Son, Level 8, 60 Carrington Street, Sydney NSW 2000
DDP	c/- Frank Clune & Son, Level 8, 60 Carrington Street, Sydney NSW 2000
VSFT	c/- Frank Clune & Son, Level 8, 60 Carrington Street, Sydney NSW 2000

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Signature

Print name: Andrew Selim Capacity: Company Secretary

Date: 19/12/2024

Annexure B

This is annexure B referred to in Form 603, Notice of change of interests of substantial holder dated 19/12/2024.

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HMC DC Company Pty Ltd 681 651 196		
HDI Finance Company Pty Ltd 681 651 570		
HDI Acquisition Company Pty Ltd 681 651 865		
HDI Acquisition Company No. 2 Pty Ltd681 652 326DigiCo Operations Pty Ltd682 347 575		
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HMC Australian Retail Partnership Pty Ltd 682 253 881		
HMC Australian Retail Partnership No 1 Mid Pty Ltd 682 253 872		
HMC Australian Retail Partnership No 1 Sub Pty Ltd 682 253 836	HMC Australian Retail Partnership No 1 Sub Pty Ltd	682 253 836
HDN (HUGF) Pty Ltd 682 885 249	HDN (HUGF) Pty Ltd	682 885 249

COMPANY NAME	ACN
Box HoldCo Pty Ltd	627 143 042
Box FinCo Pty Ltd	627 143 766
iseek Pty Ltd	094 230 467
LDR2 Pty Ltd	627 035 045
Your DC Pty Ltd	603 707 339
KCDR Australia No 1 Pty Ltd	150 704 573
Iseek-KDC Services Pty Ltd	156 283 653
Your DC Investments Pty Ltd	601 019 434
YourFibre Pty Ltd	603 389 028
iseek Facilities Pty Ltd	128 164 429
HMC Unlisted Greenfields Pty Ltd	683 223 663
Global Switch Australia Holdings Pty Ltd	138 200 049
Global Switch Australia Pty Ltd	094 338 333
Global Switch Property (Australia) Pty Ltd	094 051 779
Global Switch Property Pty Ltd	138 401 957

At

Signature

Print name: Andrew Selim Capacity: Company Secretary

Date: 19/12/2024