

# 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

<b>Name of entity</b>	DigiCo Infrastructure REIT (ASX: DGT) (comprising HMC Digital Infrastructure Ltd and Equity Trustees Limited as responsible entity of HMC Digital Infrastructure Trust)
<b>ABN</b>	HMC Digital Infrastructure Ltd: ACN 682 024 924 HMC Digital Infrastructure Trust: ARSN 682 160 578

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.

<b>Name of Director</b>	David Anthony Di Pilla (Director of HMC Digital Infrastructure Ltd)
<b>Date of last notice</b>	19 December 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li><b>HMC Capital Limited (ACN 138 990 593)</b> by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)</li><li><b>Aurrum Holdings Pty Ltd (ACN 168 679 123)</b> (controlled by David Di Pilla)</li><li><b>DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla)</li><li><b>Mez Pty Ltd (ACN 166 758 032)</b> as trustee for the <b>Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary)</li><li><b>ZEM Super Pty Ltd (ACN 635 321 907)</b> as trustee for <b>Di Pilla Superannuation Fund</b> (of which David Di Pilla is a beneficiary)</li><li><b>Victoria Shaw FT Pty Ltd (ACN 602 659 076)</b> as trustee for <b>Victoria Shaw Family Trust</b> (of which David Di Pilla is sole director of the trustee)</li></ol>
<b>Date of change</b>	26 June 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. <b>HMC Capital Limited (ACN 138 990 593)</b> by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) - 106,415,822 fully paid stapled securities</li> <li>2. <b>Aurum Holdings Pty Ltd (ACN 168 679 123)</b> (controlled by David Di Pilla) - 600,000 fully paid stapled securities</li> <li>3. <b>DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 200,000 fully paid stapled securities</li> <li>4. <b>Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 201,972 fully paid stapled securities</li> <li>5. <b>ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 40,000 fully paid stapled securities</li> <li>6. <b>Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust</b> (of which David Di Pilla is sole director of the trustee) - 400,000 fully paid stapled securities</li> </ol>
<b>Class</b>	Fully paid stapled securities
<b>Number acquired</b>	1,967,161 fully paid stapled securities issued to HMC Capital Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Investment management services provided by HMC Digital Infrastructure Investment Management Pty Ltd ( <b>Investment Manager</b> ), a wholly-owned subsidiary of HMC Capital Limited, for the period from completion of DGT's IPO to 31 May 2025, in accordance with the Investment Management Agreement between the Investment Manager and DGT. The valuation of such services is equivalent to a total of \$9,835,808.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li><b>HMC Capital Limited (ACN 138 990 593)</b> by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) - 108,382,983 fully paid stapled securities</li> <li><b>Aurrum Holdings Pty Ltd (ACN 168 679 123)</b> (controlled by David Di Pilla) - 600,000 fully paid stapled securities</li> <li><b>DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 200,000 fully paid stapled securities</li> <li><b>Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 201,972 fully paid stapled securities</li> <li><b>ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 40,000 fully paid stapled securities</li> <li><b>Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust</b> (of which David Di Pilla is sole director of the trustee) - 400,000 fully paid stapled securities</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as consideration for the management fee payable by DGT to the Investment Manager for the period between IPO completion and 31 May 2025, in accordance with the Investment Management Agreement between the parties.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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