

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	DigiCo Infrastructure REIT (ASX: DGT) (comprising HMC Digital Infrastructure Ltd and Equity Trustees Limited as responsible entity of HMC Digital Infrastructure Trust)
ABN	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.

Name of Director	David Anthony Di Pilla <i>(Director of HMC Digital Infrastructure Ltd)</i>
Date of last notice	26 June 2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)Aurum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla)DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary)ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund (of which David Di Pilla is a beneficiary)Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust (of which David Di Pilla is sole director of the trustee)
Date of change	19 December 2025

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) - 108,382,983 fully paid stapled securities 2. Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 600,000 fully paid stapled securities 3. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 200,000 fully paid stapled securities 4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) - 201,972 fully paid stapled securities 5. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund (of which David Di Pilla is a beneficiary) - 40,000 fully paid stapled securities 6. Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust (of which David Di Pilla is sole director of the trustee) - 400,000 fully paid stapled securities
Class	Fully paid stapled securities
Number acquired	2,409,093 fully paid stapled securities issued to HMC Capital Limited
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Investment management services provided by HMC Digital Infrastructure Investment Management Pty Ltd (Investment Manager), a wholly-owned subsidiary of HMC Capital Limited, for the period from completion of 1 June 2025 to 30 November 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 \$11,081,297.26.

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No. of securities held after change	<ol style="list-style-type: none"> 1. HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) - 110,792,076 fully paid stapled securities 2. Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 600,000 fully paid stapled securities 3. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 200,000 fully paid stapled securities 4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) - 201,972 fully paid stapled securities 5. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund (of which David Di Pilla is a beneficiary) - 40,000 fully paid stapled securities 6. Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust (of which David Di Pilla is sole director of the trustee) - 400,000 fully paid stapled securities
Nature of change 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 1 June 2025 and 30 November 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.

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

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

⁺ See chapter 19 for defined terms.