

# 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>	<b>HMC Capital Limited (ASX: HMC)</b>
<b>ABN</b>	<b>94 138 990 593</b>

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>	Gregory Hayes
<b>Date of last notice</b>	2 July 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>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary)
<b>Date of change</b>	22 August 2024
<b>No. of securities held prior to change</b>	<p><b>Direct interest:</b></p> <ul style="list-style-type: none"> <li>• 43,039 fully paid ordinary shares</li> <li>• 10,851 rights to acquire fully paid ordinary shares</li> </ul> <p><b>Indirect interest:</b></p> <ul style="list-style-type: none"> <li>• Grasmere Custodians No 2 Pty Ltd as trustee for &lt;Hayes Family S/F No 2 A/C&gt; – 81,998 fully paid ordinary shares</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	5,150 fully paid ordinary shares acquired by Gregory Hayes
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct interest:</b> <ul style="list-style-type: none"> <li>• 48,189 fully paid ordinary shares</li> <li>• 5,701 rights to acquire fully paid ordinary shares</li> </ul> <b>Indirect interest:</b> <ul style="list-style-type: none"> <li>• Grasmere Custodians No 2 Pty Ltd as trustee for &lt;Hayes Family S/F No 2 A/C&gt; - 81,998 fully paid ordinary shares</li> </ul>
<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	Tranche 2 of 2 of the exercise of rights to acquire fully paid ordinary shares in lieu of board fees for FY24 under the Non-Executive Director Equity Plan.

### 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
<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 – +Closed period

+ See chapter 19 for defined terms.

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<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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<sup>+</sup> See chapter 19 for defined terms.