

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

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>	Isaac Jacob Fried
<b>Date of last notice</b>	31 August 2023

### 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	Direct and indirect interest
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>In accordance with sections 608(3)(a) and 610 of the Corporations Act 2001 (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 DBT Nominees 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 Frilara Pty Ltd, which holds fully paid ordinary shares in HMC.</p> <p>In accordance with section 608(3)(b) of the Act, Mr</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>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>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by Danfin 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 Spotlight Superannuation Pty Ltd as trustee for the Spotlight Provident Fund, which holds fully paid ordinary shares in HMC.</p>
<p><b>Date of change</b></p>	<p>See below</p>
<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect interest:</b></p> <p>HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</p> <p>HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</p> <p>DBT Nominees Pty Ltd – 11,054,938 fully paid ordinary shares</p> <p>Frilara Pty Ltd – 1,458,592 fully paid ordinary shares</p> <p>Danfin Pty Ltd – 731,945 fully paid ordinary shares</p> <p>IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</p> <p>Spotlight Superannuation Pty Ltd as trustee for the Spotlight Provident Fund – 1,000,000 fully paid ordinary shares</p> <p>Alara Pty Ltd – 200,000 listed options</p> <p>Frilara Pty Ltd – 100,000 listed options</p> <p><b>Direct interest:</b></p> <p>26,410 fully paid ordinary shares</p> <p>5,182 Rights</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	A. <u>6 September 2023</u> : 5,527,469 fully paid ordinary shares purchased by Frilara Pty Ltd at \$5.38 per ordinary share
<b>Number disposed</b>	B. <u>6 September 2023</u> : 11,054,938 fully paid ordinary shares sold by DBT Nominees Pty Ltd at \$5.38 per ordinary share
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See above
<b>No. of securities held after change</b>	<p><b>Indirect interest:</b></p> <p>HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</p> <p>HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</p> <p>Frilara Pty Ltd – 6,986,061 fully paid ordinary shares</p> <p>Danfin Pty Ltd – 731,945 fully paid ordinary shares</p> <p>IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</p> <p>Spotlight Superannuation Pty Ltd as trustee for the Spotlight Provident Fund – 1,000,000 fully paid ordinary shares</p> <p>Alara Pty Ltd – 200,000 listed options</p> <p>Frilara Pty Ltd – 100,000 listed options</p> <p><b>Direct interest:</b></p> <p>26,410 fully paid ordinary shares</p> <p>5,182 Rights</p>
<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	A. <u>6 September 2023</u> : Off market trade B. <u>6 September 2023</u> : Off market trade

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## Appendix 3Y Change of Director's Interest Notice

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### 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 – <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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