

# 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>	16 November 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 (Cth) (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 Frilara 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 IF Nominees Pty Ltd, which holds fully paid ordinary shares in HMC.</p>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	21 February 2024
<b>No. of securities held prior to change</b>	<p><b>Direct interest:</b></p> <ul style="list-style-type: none"> <li>• 26,410 fully paid ordinary shares</li> <li>• 14,547 rights to acquire fully paid ordinary shares</li> </ul> <p><b>Indirect interest:</b></p> <ul style="list-style-type: none"> <li>• HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</li> <li>• HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</li> <li>• Frilara Pty Ltd – 8,352,033 fully paid ordinary shares</li> <li>• IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</li> <li>• Alara Pty Ltd – 200,000 listed options</li> <li>• Frilara Pty Ltd – 100,000 listed options</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	4,683 fully paid ordinary shares acquired by Isaac Jacob Fried
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><b>Direct interest:</b></p> <ul style="list-style-type: none"> <li>• 31,093 fully paid ordinary shares</li> <li>• 9,864 rights to acquire fully paid ordinary shares</li> </ul> <p><b>Indirect interest:</b></p> <ul style="list-style-type: none"> <li>• HICC as trustee for HICT – 61,828,037 fully paid ordinary shares</li> <li>• HICC2 as trustee for HAT – 28,543,644 fully paid ordinary shares</li> <li>• Frilara Pty Ltd – 8,352,033 fully paid ordinary shares</li> <li>• IF Nominees Pty Ltd – 37,406 fully paid ordinary shares</li> <li>• Alara Pty Ltd – 200,000 listed options</li> <li>• Frilara Pty Ltd – 100,000 listed options</li> </ul>

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<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</p>	<p>Tranche 1 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.</p>
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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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<sup>+</sup> See chapter 19 for defined terms.