

# 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>Home Consortium (ASX: HMC) (comprising Home Consortium Limited and Home Consortium Developments Limited)</b>
<b>ABN</b>	<b>94 138 990 593 and 635 859 700</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>	David Di Pilla
<b>Date of last notice</b>	31 July 2020

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

<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> <li><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth)</li> <li><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth)</li> <li><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary)</li> <li><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary)</li> <li><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla)</li> </ol>
<p><b>Date of change</b></p>	<p>27 August 2020</p>

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p>Indirect interest</p> <ol style="list-style-type: none"> <li><b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,222,223 fully paid stapled securities</li> <li><b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,111,112 fully paid stapled securities</li> <li><b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 301,720 fully paid stapled securities</li> <li><b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 600,379 fully paid stapled securities</li> <li><b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 56,884 fully paid stapled securities</li> </ol> <p>Direct interest</p> <p>223,881 performance rights to acquire fully paid stapled securities</p>
<p><b>Class</b></p>	<p>Stapled securities</p>
<p><b>Number acquired</b></p>	<p>44,484 performance rights to acquire fully paid stapled securities</p>

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

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	Indirect interest  <b>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,232,824 fully paid stapled securities  <b>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust</b> by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,121,713 fully paid stapled securities  <b>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund</b> (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities  <b>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust</b> (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities  <b>5. DDP Capital Pty Ltd (ACN 163 122 978)</b> (controlled by David Di Pilla) - 67,485 fully paid stapled securities  Direct interest  268,365 performance rights to acquire fully paid stapled securities
<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	Grant of 44,484 performance rights to acquire fully paid stapled securities as compensation for reduction in FY20 cash remuneration as announced by Home Consortium on 7 May 2020, 5 June 2020 and 26 August 2020.

**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.

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**Appendix 3Y**  
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<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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