

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	Home Consortium (ASX: HMC) (comprising Home Consortium Limited and Home Consortium Developments Limited)
ABN	94 138 990 593 and 635 859 700

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 Di Pilla
Date of last notice	27 March 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.

Direct or indirect interest	Direct and indirect interest
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) 2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) 3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) 4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) 5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)
<p>Date of change</p>	<p>28 July 2020</p>

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

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<p>Number acquired</p>	<p>A. 10,601 stapled securities acquired by Home Investment Consortium Company Pty Ltd as trustee for the Home Investment Consortium Trust B. 10,601 stapled securities acquired by HICC 2 Pty Ltd as bare trustee for the Home Acquisition Trust C. 10,601 fully paid stapled securities acquired by Mez Pty Ltd as trustee for the Di Pilla Family Trust D. 10,601 fully paid stapled securities acquired by DDP Capital Pty Ltd E. 10,601 fully paid stapled securities acquired by ZEM Super Pty Ltd as trustee for the Di Pilla Family Superannuation Fund</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A. \$2.83 per stapled security B. \$2.83 per stapled security C. \$2.83 per stapled security D. \$2.83 per stapled security E. \$2.83 per stapled security</p>
<p>No. of securities held after change</p>	<p>Indirect interest</p>

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	<p>1. Home Investment Consortium Company Pty Ltd (ACN 614 090 818) as trustee for the Home Investment Consortium Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 62,232,824 fully paid stapled securities</p> <p>2. HICC 2 Pty Ltd (ACN 621 961 779) as bare trustee for the Home Acquisition Trust by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) - 31,121,713 fully paid stapled securities</p> <p>3. ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) - 312,321 fully paid stapled securities</p> <p>4. Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) - 610,980 fully paid stapled securities</p> <p>5. DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 67,485 fully paid stapled securities</p> <p>Direct interest</p> <p>223,881 performance rights to acquire fully paid stapled securities</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Security Purchase Plan</p>

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

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
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

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