

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 | 18 October 2019 |

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 |
|--|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <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) |

+ See chapter 19 for defined terms.

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|---|---|
| Date of change | 28 February 2020 |
| No. of securities held prior to change | <p>Indirect interest</p> <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) - 62,222,223 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) - 31,111,112 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) - 214,920 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) - 525,379 fully paid stapled securities</p> <p>Direct interest</p> <p>223,881 performance rights to acquire fully paid stapled securities</p> |
| Class | Stapled securities |
| Number acquired | 77,000 |
| Number disposed | Nil. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$3,8154 per stapled security |
| No. of securities held after change | Indirect interest |

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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) - 62,222,223 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) - 31,111,112 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) - 291,920 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) - 525,379 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> | On-market purchase |

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 |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |

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|---|----------------|
| 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

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|--|----------------|
| 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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