

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	Gregory Hayes
Date of last notice	25 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for (of which Gregory Hayes is a beneficiary)
Date of change	13 January 2021
No. of securities held prior to change	Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary) - 68,810 fully paid stapled securities Direct interest - 20,716 rights to acquire fully paid stapled securities
Class	Unlisted rights
Number acquired	3,421 rights to acquire fully paid stapled securities
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary) – 68,810 fully paid stapled securities Direct interest – 24,137 rights to acquire fully paid stapled securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Adjustment through the grant of additional rights to acquire fully paid stapled securities using the methodology set out in section 7.4 of HMC's Notice of Annual General Meeting 2020 (as approved by securityholders on 18 November 2020) in order to preserve the value of those rights following the equal capital reduction in HMC's share capital.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

⁺ See chapter 19 for defined terms.