

# 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>    | Gregory Hayes |
| <b>Date of last notice</b> | 30 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>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 <Hayes Family S/F No 2 A/C> (of which Gregory Hayes is a beneficiary)   |
| <b>Date of change</b>  | 27 August 2020  |
| <b>No. of securities held prior to change</b>  | <b>Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for &lt;Hayes Family S/F No 2 A/C&gt; (of which Gregory Hayes is a beneficiary) - 68,810 fully paid stapled securities</b> |
| <b>Class</b>   | Stapled securities  |
| <b>Number acquired</b>   | 4,893 rights to acquire fully paid stapled securities   |
| <b>Number disposed</b>   | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil.  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <b>Indirect interest - Grasmere Custodians No 2 Pty Ltd (ACN 611 229 728) as trustee for &lt;Hayes Family S/F No 2 A/C&gt; (of which Gregory Hayes is a beneficiary) - 68,810 fully paid stapled securities</b><br><br><b>Direct interest - 4,893 rights to acquire fully paid stapled securities</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of rights to acquire fully paid stapled securities as compensation for reduction in FY20 director's fees 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.

|  |                |
|--|----------------|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No. |
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|--|----------------|
| <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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