

# 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>	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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> 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>	28 July 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) - 58,209 fully paid stapled securities</b>
<b>Class</b>	Stapled securities
<b>Number acquired</b>	10,601 fully paid stapled securities
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.83 per stapled security

+ 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>
<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	Issue of securities under Security Purchase Plan

**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> 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 – +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.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

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<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable
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