

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	Isaac Jacob Fried
Date of last notice	17 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	Indirect interest
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>In accordance with sections 608(3)(a) and 610 of the Corporations Act 2001 (Act), Mr Fried is deemed to have 'voting power' of more than 20% in, and a relevant interest in any securities held by, Home Investment Consortium Company Pty Ltd (HICC) and the Home Investment Consortium Trust (HICT), which holds fully paid stapled securities in Home Consortium.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by DBT Nominees Pty Ltd, which holds fully paid stapled securities in Home Consortium.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant interest in all securities held by Frilara Pty Ltd, which holds fully paid stapled securities in Home Consortium.</p> <p>In accordance with section 608(3)(b) of the Act, Mr Fried is deemed to have a relevant</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	interest in all securities held by IF Nominees Pty Ltd, which holds fully paid stapled securities in Home Consortium.
Date of change	A. 30 March 2020 B. 31 March 2020
No. of securities held prior to change	Indirect interest HICC as trustee for HICT – 93,333,335 fully paid stapled securities. DBT Nominees Pty Ltd – 8,955,224 fully paid stapled securities Frilara Pty Ltd – 1,439,419 fully paid stapled securities
Class	Stapled securities
Number acquired	A. 23,874 fully paid stapled securities B. 13,532 fully paid stapled securities
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. \$1.9212 per stapled security B. \$2.0720 per stapled security
No. of securities held after change	Indirect interest HICT as trustee for HICT – 93,333,335 fully paid stapled securities DBT Nominees Pty Ltd – 8,955,224 fully paid stapled securities Frilara Pty Ltd – 1,439,419 fully paid stapled securities IF Nominees Pty Ltd – 37,406 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	A. On-market purchase B. 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
---------------------------	----------------

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <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

⁺ See chapter 19 for defined terms.