

# 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>	Jane McAloon
<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>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust</b> (of which Jane McAloon is a beneficiary)  <b>HUB24 Super Fund (ABN 60 910 190 523)</b> (of which Jane McAloon is a beneficiary)
<b>Date of change</b>	27 February 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li><b>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust</b> - 71,642 fully paid stapled securities</li> <li><b>2. Indirect interest - HUB24 Super Fund (ABN 60 910 190 523)</b> - 59,702 fully paid stapled securities</li> <li><b>3. Direct interest - 33,831 rights to acquire fully paid stapled securities</b></li> </ol>

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<b>Class</b>	Stapled securities
<b>Number acquired</b>	33,831 fully paid stapled securities
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<p><b>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust - 71,642 fully paid stapled securities</b></p> <p><b>2. Indirect interest: HUB24 Super Fund (ABN 60 910 190 523) - 59,702 fully paid stapled securities</b></p> <p><b>3. Direct interest - 33,831 fully paid stapled securities</b></p>
<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	Vesting of 23,881 rights pursuant to the Home Consortium FY20 Initial Public Offering Rights Grant dated 20 September 2019 and the vesting of 9,950 rights pursuant to the Home Consortium FY20 Non-Executive Director Fee Sacrifice Offer dated 20 September 2019.

**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

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

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