

# 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>	HealthCo Healthcare and Wellness REIT (ASX: HCW)
<b>ARSN</b>	652 057 639

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>	David Anthony Di Pilla
<b>Date of last notice</b>	5 May 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)  Home Consortium Developments Pty Limited (ACN 635 859 700) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth)  DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)  Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary)  ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary)
<b>Date of change</b>	18 April 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) – 3,121,526 units</p> <p>Home Consortium Developments Pty Ltd (ACN 635 859 700) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) – 65,000,010 units</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) – 225,000 units</p> <p>Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) – 250,000 units</p> <p>ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) – 25,000 units</p>
<p><b>Class</b></p>	<p>Units</p>
<p><b>Number acquired</b></p>	<p>23,703,704 units acquired by Home Consortium Developments Pty Ltd</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.35 per unit</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p>HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) – 3,121,526 units</p> <p>Home Consortium Developments Pty Ltd (ACN 635 859 700) by operation of section 608(3)(a) of the Corporations Act 2001 (Cth) – 88,703,714 units</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) – 225,000 units</p> <p>Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary) – 250,000 units</p> <p>ZEM Super Pty Ltd (ACN 635 321 907) as trustee for the Di Pilla Family Superannuation Fund (of which David Di Pilla is a beneficiary) – 25,000 units</p>
<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</p>	<p>Issue of fully paid ordinary units to Home Consortium Developments Pty Ltd under the institutional component of the accelerated, pro-rata non-renounceable entitlement offer announced by HCW on 30 March 2023.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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