

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	HomeCo Daily Needs REIT (ASX: HDN)
ARSN	645 086 620

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	David Anthony Di Pilla
Date of last notice	2 December 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)</p> <p>Home Consortium Developments Pty Ltd (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)</p> <p>Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla)</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)</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)</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)</p> <p>Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla)</p>

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	Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla)
Date of change	3 November 2023
No. of securities held prior to change	<p>HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 278,721,226 units</p> <p>Home Consortium Developments Pty Ltd (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 13,239,237 units</p> <p>Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) - 25,005,679 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) - 156,160 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) - 1,074,348 units</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 807,755 units</p> <p>Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla) - 3,472,222 units</p> <p>Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 342,650 units</p>
Class	Fully paid ordinary units
Number acquired	Nil.

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Number disposed	In-specie transfer of 913,044 units from HMC Capital Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – see above and below
No. of securities held after change	<p>HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 277,808,182 units</p> <p>Home Consortium Developments Pty Ltd (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 13,239,237 units</p> <p>Aurum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) - 25,005,679 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) - 156,160 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) - 1,074,348 units</p> <p>DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 807,755 units</p> <p>Aurum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla) - 3,472,222 units</p> <p>Aurum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 342,650 units</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In-specie transfer of 913,044 units from HMC Capital Limited to Equity Trustees Wealth Services Limited as trustee of the HMC Capital Foundation. The HMC Capital Foundation is a stand-alone public ancillary fund registered with the Australian Charities and Not-for Profit Commission to support initiatives of beneficiaries and charities that are aligned to HMC Capital's social impact areas. The HDN units which have been transferred are seed assets for the establishment of the HMC Capital Foundation in accordance with the terms of its investment strategy. For more information on the HMC Capital Foundation refer to HMC Capital's Sustainability Report dated 13 October 2023.</p>
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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
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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.