

# 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>	HomeCo Daily Needs REIT (ASX: HDN)
<b>ARSN</b>	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.

<b>Name of Director</b>	David Di Pilla
<b>Date of last notice</b>	17 November 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)  Home Consortium Developments Limited (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)  Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla)  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)  Mez Pty Ltd (ACN 166 758 032) as trustee for the Di Pilla Family Trust (of which David Di Pilla is a beneficiary)  DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)  Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla)

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	Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla)
<b>Date of change</b>	A. 19 November 2021 B. 19 November 2021 C. 23 November 2021
<b>No. of securities held prior to change</b>	Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 184,737,391 units  Home Consortium Developments Limited (ACN 635 859 700) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 13,054,988 units  Aurrum Holdings Investment Company Pty Ltd (ACN 614 090 603) (controlled by David Di Pilla) - 25,005,679 units  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  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  DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla) - 807,755 units  Aurrum Investments Pty Ltd (ACN 619 972 315) (controlled by David Di Pilla) - 3,472,222 units  Aurrum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla) - 342,650 units
<b>Class</b>	Units

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<b>Number acquired</b>	<p>A. 2,501,363 units acquired by Home Consortium Limited</p> <p>B. 184,249 units acquired by Home Consortium Developments Limited</p> <p>C. 734,154 units acquired by Home Consortium Limited</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>A. \$1.4171 per unit (being the DRP price disclosed on 8 November 2021)</p> <p>B. \$1.4171 per unit (being the DRP price disclosed on 8 November 2021)</p> <p>C. \$1.4200 per unit</p>
<b>No. of securities held after change</b>	<p>Home Consortium Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) - 187,972,908 units</p> <p>Home Consortium Developments Limited (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>

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<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>A. Issue of securities to Home Consortium Limited under the HDN distribution reinvestment plan for the September 2021 quarterly distribution.</p> <p>B. Issue of securities to Home Consortium Developments Limited under the HDN distribution reinvestment plan for the September 2021 quarterly distribution.</p> <p>C. On-market purchase by Home Consortium Limited</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.

<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
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No.
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<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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