

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	Jane McAloon
Date of last notice	15 January 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	Direct and indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust (of which Jane McAloon is a beneficiary) HUB24 Super Fund (ABN 60 910 190 523) (of which Jane McAloon is a beneficiary)
Date of change	27 August 2021

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No. of securities held prior to change	<p>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust - 71,642 fully paid stapled securities</p> <p>2. Indirect interest: HUB24 Super Fund (ABN 60 910 190 523) - 59,702 fully paid stapled securities</p> <p>3. Direct interest - 33,831 fully paid stapled securities</p> <p>4. Direct interest - 22,583 rights to acquire fully paid stapled securities</p>
Class	Stapled securities
Number acquired	18,436 fully paid stapled securities
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
No. of securities held after change	<p>1. Indirect interest - JMAC International Pty Ltd (ACN 615 521 705) as trustee for JMAC International Trust - 71,642 fully paid stapled securities</p> <p>2. Indirect interest: HUB24 Super Fund (ABN 60 910 190 523) - 59,702 fully paid stapled securities</p> <p>3. Direct interest - 52,267 fully paid stapled securities</p> <p>4. Direct interest - 4,147 rights to acquire fully paid stapled securities</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 18,436 rights pursuant to the FY21 Home Consortium Non-Executive Director Equity Plan.

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
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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.