

Appendix 3X

Initial 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 30/9/2001.

Name of entity	DigiCo Infrastructure REIT (ASX: DGT) (comprising HMC Digital Infrastructure Ltd and Equity Trustees Limited as responsible entity of HMC Digital Infrastructure Trust)
ABN	HMC Digital Infrastructure Ltd: ACN 682 024 924 HMC Digital Infrastructure Trust: ARSN 682 160 578

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Anthony Di Pilla (<i>Director of HMC Digital Infrastructure Ltd</i>)
Date of appointment	1 November 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
HMC Capital Limited (ACN 138 990 593) by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth)	106,415,822 fully paid stapled securities
Aurum Holdings Pty Ltd (ACN 168 679 123) (controlled by David Di Pilla)	600,000 fully paid stapled securities
DDP Capital Pty Ltd (ACN 163 122 978) (controlled by David Di Pilla)	200,000 fully paid stapled securities
Mez Pty Limited (ACN 166 758 032) as trustee for Di Pilla Family Trust (of which David Di Pilla is a beneficiary)	201,972 fully paid stapled securities
ZEM Super Pty Ltd (ACN 635 321 907) as trustee for Di Pilla Superannuation Fund (of which David Di Pilla is a beneficiary)	40,000 fully paid stapled securities
Victoria Shaw FT Pty Ltd (ACN 602 659 076) as trustee for Victoria Shaw Family Trust (of which David Di Pilla is sole director of the trustee)	400,000 fully paid stapled securities

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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No. and class of securities to which interest relates	N/A
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