# **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	HomeStay Care Ltd
ABN	62 111 823 762

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	Shannon Robinson
Date of appointment	13 November 2018

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		

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

# 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  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Berger Investments Fund Pty Ltd <berger a="" c="" fund="" investment=""></berger>	1,250,000 fully paid ordinary shares
(Director/Shareholder)	18,000,000 fully paid ordinary shares (escrowed until 19/11/2020)
	2,000,000 options exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)

#### 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

# **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	HomeStay Care Ltd
ABN	62 111 823 762

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	Sara Kelly
Date of appointment	13 November 2018

### 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

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

# 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  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
TYF Holdings Pty Ltd <tyf a="" c="" investment=""> (Director)</tyf>	3,250,000 fully paid ordinary shares
	2,500,000 fully paid ordinary shares (escrowed until 19/11/2020)
	2,000,000 options exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)

#### 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.

N/A

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

# **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	HomeStay Care Ltd
ABN	62 111 823 762

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	Damian Peter Black
Date of last notice	18 September 2017

#### 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 & Indirect			
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Brijohn Nominees Pty Ltd <nelsonio a="" c=""> (Director/Beneficiary) Lenoir Capital Pty Ltd (Director/Beneficiary) Damian Peter Black &amp; Andrew James Black <lenoir a="" c="" superfund=""> (Director/Beneficiary) Odin Capital Pte Ltd (Beneficiary)</lenoir></nelsonio>			
Date of change	13 November 2018			
No. of securities held prior to change	2,174,740 fully paid ordinary shares			
Class	a) Fully paid ordinary shares b) Unlisted Options, exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)			
Number acquired	a) 5,000,000 b) 2,000,000			
Number disposed	a) (372, 465) (consolidation)			

<sup>+</sup> See chapter 19 for defined terms.

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

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul><li>a) \$0.02 per share</li><li>b) \$0.0001 per option</li></ul>
No. of securities held after change	<ul> <li>a) 6,802,275 fully paid ordinary shares</li> <li>b) 2,000,000 unlisted options, exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities acquired under the HomeStay Prospectus.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

# **Appendix 3Z**

### **Final 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:	HomeStay Care Ltd
ABN:	62 111 823 762

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Ranko Matic
18/2/2016
13/11/2018

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

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

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

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.

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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cataalna Pty Ltd <matic a="" c="" fund="" super=""> (Director/Beneficiary)</matic>	129,491 fully paid ordinary shares
Consilium Corporate Pty Ltd (Director/Shareholder)	2,000,000 options exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)

#### Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Z**

### **Final 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:	HomeStay Care Ltd
ABN:	62 111 823 762

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Wheeler
Date of last notice	16/6/2016
Date that director ceased to be director	13/11/2018

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 s	ecurities		
Nil			

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

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

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.

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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pathways Capital Pty Ltd <wheeler a="" c="" fund="" super=""> (Director/Beneficiary)</wheeler>	207,183 fully paid ordinary shares
Pathways Corp Investments Pty Ltd <pc account="" investment=""></pc>	2,000,000 options exercise price \$0.03 expiring 19/11/2023 (escrowed until 19/11/2020)

#### Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.