

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 Limited
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	Graham Russell
Date of last notice	3 December 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Russell Acquisitions Pty Ltd as trustee for the Campbell House Trust (controller of the trustee and beneficiary of the trust)
Date of change	28 January 2020
No. of securities held prior to change	80,000,000 fully paid ordinary shares
Class	Performance rights
Number acquired	50,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Deemed value of \$250,000
No. of securities held after change	80,000,000 fully paid ordinary shares 50,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under the Company's Performance Rights Plan as approved at the General Meeting on 14 January 2020.

+ See chapter 19 for defined terms.

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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	HomeStay Care Limited
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	Sara Kelly
Date of last notice	5 November 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TYF Holdings Pty Ltd <TYF Investment A/C> (Director)
Date of change	28 January 2020
No. of securities held prior to change	7,562,500 fully paid ordinary shares 2,500,000 fully paid ordinary shares (escrowed until 19/11/2020) 2,000,000 options exercisable at \$0.03 expiring 13/11/2023 (escrowed until 19/11/2020)
Class	Fully Paid Ordinary Shares
Number acquired	12,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of \$60,000

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No. of securities held after change	19,562,500 fully paid ordinary shares 2,500,000 fully paid ordinary shares (escrowed until 19/11/2020) 2,000,000 options exercisable at \$0.03 expiring 13/11/2023 (escrowed until 19/11/2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of fees as approved at the General Meeting on 14 January 2020.

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	Term Sheet between the Company, Homestay Care Pty Ltd and certain majority shareholders of Homestay Care Pty Ltd, under which the Company agreed to acquire 100% of the issued capital in Homestay Care Pty Ltd as detailed in the Prospectus dated 21 August 2018 (as supplemented by the Supplementary Prospectus dated 4 September 2018)
Nature of interest	Indirect - TYF Holdings Pty Ltd <TYF Investment A/C> (Director)
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	1,666,668 deferred consideration shares to be issued upon satisfaction of the Milestones (416,667 in each of the four classes) set out in the Notice of Meeting announced 23 July 2018
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	1,666,668 deferred consideration shares to be issued upon satisfaction of the Milestones (416,667 in each of the four classes) set out in the Notice of Meeting announced 23 July 2018

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?	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

+ See chapter 19 for defined terms.