Rule 3.19A.2

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 HMC Capital Limited (ASX: HMC)
ABN   **94 138 990 593**

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	Brendon Gale
Date of last notice	24 October 2022

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.	Ironhouse Investments Pty Ltd (ACN 107 824 948) ATF Brendon Gale Family Trust
Date of change	A. 28 April 2023 B. 28 April 2023
No. of securities held prior to change	Direct interest: • 63,431 fully paid ordinary shares • 16,703 rights to acquire fully paid ordinary shares Indirect interest - Ironhouse Investments Pty Ltd ATF Brendon Gale Family Trust – 200,242 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	A. 8,572 fully paid ordinary shares acquired by Brendon Gale B. 8,572 fully paid ordinary shares acquired by Ironhouse Investments Pty Ltd ATF Brendon Gale Family Trust
Number disposed	Nil.

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$3.50 per ordinary share
No. of securities held after change	Direct interest: • 72,003 fully paid ordinary shares • 16,703 rights to acquire fully paid ordinary shares Indirect interest - Ironhouse Investments Pty Ltd ATF Brendon Gale Family Trust – 208,814 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisitions of shares pursuant to participation in the share purchase plan offer announced on 30 March 2023.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

+ See chapter 19 for defined terms.

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.