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	Hotel Property Investments Limited	
ABN	25 010 330 515	

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	Lachlan Edwards
Date of last notice	16 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) The securities are indirectly held in the name of <b>Edwards Family Ashley Pty Ltd (Edwards Assets Trust)</b> of which the director's wife Rebecca Edwards is the sole Shareholder and Director.
	b) The securities are held indirectly in the name of <b>Edwards Family</b> <b>Neridah Pty Ltd (Edwards Family</b> <b>Super Fund)</b> of which the director has a substantial interest.
	c) The securities are held indirectly in the name of <b>Edwards Family</b> <b>Lucretia Pty Ltd (Edwards Family</b> <b>Trust)</b> of which the director is the sole director and shareholder.
Date of change	17 September 2021

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

No of accurities held prior to shapes	11 11 \ 0 '''	
No. of securities held prior to change	Holder a): 39,580 securities	
	Holder b): 265,449 securities	
	Holder c): 10,380 securities	
Class	Stapled securities	
Number acquired	Holder a): 2,500 securities	
	Holder b): 2,500 securities	
	Holder c): Nil securities	
	Total securities acquired – 5,000	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$16,600.00 (weighed average \$3.32 per security)	
No. of securities held after change	Holder a): 42,080 securities	
	Holder b): 267,949 securities	
	Holder c): 10,380 securities	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.	

### 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	

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

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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
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

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