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	11 November 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.	<ul> <li>a) The securities are indirectly held in the name of Edwards Family Ashley Pty Ltd (Edwards Assets Trust) of which the director's wife Rebecca Edwards is the sole Shareholder and Director.</li> </ul>
	<ul> <li>b) The securities are held indirectly in the name of Edwards Family Neridah Pty Ltd (Edwards Family Super Fund) of which the director has a substantial interest.</li> </ul>
	<ul> <li>c) The securities are held indirectly in the name of Edwards Family Lucretia Pty Ltd (Edwards Family Trust) of which the director is the sole director and shareholder.</li> </ul>
Date of change	11 November 2021

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

Holdon a).	10 alla convertica
,	43,080 securities
	268,949 securities
Holder c):	10,380 securities
Total:	322,409 securities
Stapled securities	
Holder a):	11,500 securities
Holder b):	11,500 securities
Holder c):	Nil securities
Total securities acquired – 23,000	
Nil	
\$80,500.00 (\$3.50 per security)	
Holder a):	54,580 securities
Holder b):	280,449 securities
Holder c):	10,380 securities
Total:	345,409 securities
On market tra	ıde.
	Stapled securi Holder a): Holder b): Holder c): Total securitie Nil \$80,500.00 (\$3 Holder a): Holder b): Holder c): Total:

### 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

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

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 <sup>+</sup> 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.