

# 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

<b>Name of entity</b>	<b>Hotel Property Investments Limited</b>
<b>ABN</b>	<b>25 010 330 515</b>

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.

<b>Name of Director</b>	Lachlan Edwards
<b>Date of last notice</b>	29 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>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.</p> <p>b) The securities are held indirectly in the name of <b>Edwards Family Neridah Pty Ltd (Edwards Family Super Fund)</b> of which the director has a substantial interest.</p>
<b>Date of change</b>	Transaction 1 – 20 February 2023 Transaction 2 – 21 February 2023
<b>No. of securities held prior to change</b>	Holder a): 97,305 securities Holder b): 305,414 securities  Total: 402,719 securities
<b>Class</b>	Stapled securities

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Transaction 1: 2,695 (Holder a) 2,086 (Holder b) Transaction 2: 2,500 (Holder a)  TOTAL: 7,281
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Transaction 1: \$3,575 each (Total: \$17,092.08) Transaction 2: \$3.55 each (Total: \$8,875.00)  TOTAL: \$25,967.08
<b>No. of securities held after change</b>	Holder a): 102,086 securities Holder b): 307,914 securities  Total: 410,000 securities
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transactions (all) – 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable

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Interest after change	Not Applicable
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**Part 3 – <sup>+</sup>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

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