

# Appendix 3Z

## Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Donald Mark Smith
<b>Date of last notice</b>	16 November 2023
<b>Date that director ceased to be director</b>	23 February 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  90,349 stapled securities
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Donald Smith & Traacey Lee Bremner as Trustees for the Smith Bremner Superannuation Fund	30,617 stapled securities

### Part 3 – Director's interests in contracts

Detail of contract	HPI Long Term Incentive Plan for Mr Donald Mark Smith under his Executive Service Agreements
Nature of interest	<p>The LTIP is a long term incentive plan for senior executives. LTIP Rights are granted to Mr Donald Mark Smith pursuant to the Terms and Conditions of the LTIP.</p> <p>The LTIP Rights will vest if, and to the extent that the three-year service and performance conditions are achieved. Any Rights that do vest will be acquired by HPI on-market and no new securities will be issued. Rights which do not vest will automatically lapse.</p>
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	<p>183,774 LTIP performance rights, consisting of:</p> <ul style="list-style-type: none"> <li>• 66,194 (FY24 LTIP – granted 16 November 2023)</li> <li>• 60,740 (FY23 LTIP – granted 17 November 2022)</li> <li>• 56,840 (FY22 LTIP – granted 17 November 2021)</li> </ul>

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