

# 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>	John White
<b>Date of last notice</b>	20 January 2025

### 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>	Direct / Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited as trustee of the Innaminka Investments Superannuation Fund to which the Director is a beneficiary.
<b>Date of change</b>	5 February 2025
<b>No. of securities held prior to change</b>	29,400 stapled securities
<b>Class</b>	Stapled securities
<b>Number acquired</b>	Not Applicable
<b>Number disposed</b>	29,400 stapled securities
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$110,308.80 (\$3.752 per stapled security)

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	Nil
<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	Acceptance of Bidder's offer

### 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>	HPI Long Term Incentive Plan for Mr John White under his Executive Service Agreement
<b>Nature of interest</b>	The LTIP is a long term incentive plan for senior executives. LTIP Rights are granted to Mr John White pursuant to the Terms and Conditions of the LTIP.  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.
<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	70,810 (FY25 LTIP – granted 14 November 2024)
<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
<b>Interest after change</b>	70,810 (FY25 LTIP – granted 14 November 2024)

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	31 January 2025

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