

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 30/9/2001.

Name of entity	HOMELOANS LIMITED
ABN	55 095 034 003

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	Timothy Alastair Holmes
Date of last notice	20 September 2007

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares were purchased by Tico Pty Ltd as Trustee for the TA Holmes Family Trust. Timothy Holmes is a director and shareholder of Tico Pty Ltd and a beneficiary of the Family Trust
Date of change	31 August 2009
No. of securities held prior to change	423,211 ordinary shares held in his own name. 7,863,802 ordinary shares held in his family trust 4,035,993 ordinary shares held in his superannuation fund 55,164 ordinary shares held by his wife Carol Mary Holmes 25,000 ordinary shares held by his daughter Joanna Mary Holmes 25,000 ordinary shares held by his daughter Lucy Caroline Holmes 25,000 ordinary shares held by his daughter Tiffany Eliza Farrar Holmes
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	23,625 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	56 cents per share
No. of securities held after change	423,211 ordinary shares held in his own name. 7,887,427 ordinary shares held by his family trust 4,035 ordinary shares held by his superannuation fund 55,164 ordinary shares held by his wife Carol Mary Holmes 25,000 ordinary shares held by his daughter Joanna Mary Holmes 25,000 ordinary shares held by his daughter Lucy Caroline Holmes 25,000 ordinary shares held by his daughter Tiffany Eliza Farrar Holmes
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares on-market

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.