Hearts and Minds Investments Limited
heartsandmindsinvestments.com.au

28 April 2026

The Manager
ASX Markets Announcements
ASX Limited
Exchange Centre
Level 27, 39 Martin Place
Sydney, NSW 2000

Dear Sir/Madam

Hearts and Minds Investments Limited (ASX: HM1) (Company)
Change of Director's Interest Notice

The Company refers to the attached Change of Director's Interest Notice for Mr Gary Weiss (Appendix 3Y).

Mr Weiss received an allocation of shares under the Company's dividend reinvestment plan on 16 April 2026 (HM1 securities) and due to an administrative oversight, an Appendix 3Y was not lodged within 5 business days of the allocation of the HM1 securities.

The Company is of the view that the abovementioned oversight is a non-material and isolated incident and its current arrangements in relation to its securities trading policy are adequate for compliance with listing rule 3.19B.

Each HM1 director is fully aware of and understands his or her obligations under listing rule 3.19A.

For and on behalf of the board,

Natalie Climo

Natalie Climo
Company Secretary

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	Hearts and Minds Investments Limited
ABN	628 753 220

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	Gary Weiss
Date of last notice	20 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bivaru Superfund Pty Ltd ATF Gary Weiss Superfund *(Gary Weiss is a Director of the Trustee and a beneficiary of the super fund)* Portfolio Services Pty Ltd. *(Gary Weiss has power of control over Bivaru Pty Ltd, which holds more than 20% of the voting power of Ariadne Australia Limited. Portfolio Services Pty Ltd is a wholly owned subsidiary of Ariadne)*
Date of change	16 April 2026
No. of securities held prior to change	505,920 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,926 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.75712 per share
No. of securities held after change	507,846 fully paid ordinary shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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