



ASX and Media Announcement

31 August 2011

Appendix 3X

Attached are Appendix 3X disclosures for Allan Davies and Robert Dove.

Further enquiries:

Media

Paul White

0417 224 920

Investors

Paul Lewis

Company Secretary / Chief Financial Officer

+612 9080 1900

Appendix 3X

Initial 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	QUBE LOGISTICS HOLDINGS LIMITED
ACN	149 723 053

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan Davies
Date of appointment	26 August 2011

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.

Number & class of securities
Nil

Appendix 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Invia Custodian Pty Limited a/c Davies Family (No. 1 account) (Shareholder is accustomed to act in accordance with the directions of the director)	1,283,332 shares
Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund (Shareholder is accustomed to act in accordance with the directions of the director)	1,283,332 shares
Invia Custodian Pty Limited a/c Davies Family (No. 2 account) (Shareholder is accustomed to act in accordance with the directions of the director)	29,131 shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	QUBE LOGISTICS HOLDINGS LIMITED
ACN	149 723 053

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Wallace Dove
Date of appointment	26 August 2011

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.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.