

# 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> Qube Logistics Holdings Limited
<b>ACN</b> 149 723 053

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>	Sam Kaplan
<b>Date of last notice</b>	27 April 2012

### 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 and Indirect
<b>Nature of indirect interest</b> (including registered holder)  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaplan Partners Pty Limited (deemed relevant interest under section 608(3) of the Corporations Act)  Kaplan Funds Management Pty Limited (deemed relevant interest under section 608(3) of the Corporations Act)  Quintarna Pty Limited (deemed relevant interest under section 608(3) of the Corporations Act)
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	9,664,916 (Kaplan Partners Pty Limited)  25,766,780 (Kaplan Funds Management Pty Limited)
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	21,798,028
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.48 per share
<b>No. of securities held after change</b>	9,664,916 (Kaplan Partners) 1,766,780 (Kaplan Funds Management) 2,201,972 (Quintarna Pty Limited)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfers to effect a distribution of shares held by Kaplan Funds Management Pty Limited to shareholders of its ultimate holding company (including to shareholders not associated with Sam Kaplan) and restructure of holdings.

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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