



14 October 2016

QUBE HOLDINGS LIMITED
ABN 141 497 230 53

Level 27, 45 Clarence Street
Sydney NSW 2000

T: +61 2 9080 1900
F: +61 2 9080 1999

qube.com.au

ASX Announcement - Appendix 3Y Notices

Appendix 3Y Notices by Qube Holdings Limited (ACN 149 723 053) (ASX: QUB) (**Qube**) for Maurice James, Ross Burney and Sam Kaplan, directors of Qube, are **attached**.

Qube advises that:

- (a) the lodgment of the Appendix 3Y Notices a short time outside the period required for their lodgment was due to an internal administrative error in the context of the issue of a new class of securities. Upon being identified, the notices were lodged forthwith.
- (b) Qube has arrangements in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A. These include bringing to directors' attention Qube's security dealing policy, advising directors how they may notify of notifiable interests and has put in place an internal verification system.
- (c) the late lodgment of these Appendix 3Y notices was an isolated incident in the context of the issue of a new class of securities. Qube is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation in relation to transactions involving Qube's securities. Qube is reviewing its existing notification arrangements and has reminded directors of their responsibility to monitor changes in their notifiable interests.

Adam Jacobs
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	Qube Holdings Limited
ABN	14 149 723 053

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.

Name of Director	Maurice James
Date of last notice	29 September 2016

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maurice James (direct) Lemacorp Pty Limited (holder is accustomed to act in accordance with directions of director) M&L Super Pty Limited (trustee of superannuation fund of which director is a member)
Date of change	5 October 2016
No. of securities held prior to change	5,390,932 Ordinary Shares (Maurice James) 737,413 Ordinary Shares (Lemacorp) 1,076,411 Ordinary Shares (M&L Super)
Class	Ordinary Shares & Subordinated Notes
Number acquired	6,000 Subordinated Notes (M&L Super Pty Ltd)

Appendix 3Y - Maurice James 14.10.16

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600,000
No. of securities held after change	5,390,932 Ordinary Shares (Maurice James) 737,413 Ordinary Shares (Lemacorp) 1,076,411 Ordinary Shares (M&L Super) 6,000 Subordinated Notes (M&L Super Pty Ltd)
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>	Application for Qube Subordinated Notes under replacement prospectus dated 7 September 2016

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

Appendix 3Y - Maurice James 14.10.16

+ See chapter 19 for defined terms.

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

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	Qube Holdings Limited
ABN	14 149 723 053

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.

Name of Director	Ross Burney
Date of last notice	12 September 2011

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.	Grantully Investments Pty Limited (holder is accustomed to act in accordance with directions of director)
Date of change	5 October 2016
No. of securities held prior to change	NIL
Class	Subordinated Notes
Number acquired	2,500 Subordinated Notes (Grantully Investments Pty Limited)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	2,500 Subordinated Notes (Grantully Investments Pty Limited)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Application for Qube Subordinated Notes under replacement Prospectus dated 7 September 2016.

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Appendix 3Y - Ross Burney - 14 to 16

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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	Qube Holdings Limited
ABN	14 149 723 053

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.

Name of Director	Sam Kaplan
Date of last notice	11 April 2016

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kaplan Partners Pty Limited (deemed relevant interest under section 608(3) of the Corporations Act) Kaplan RE Services Pty Ltd a/c Kaplan Foundation (holder is accustomed to act in accordance with directions of director) Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund
Date of change	5 October 2016
No. of securities held prior to change	8,064,916 Ordinary Shares (Kaplan Partners Pty Limited)
Class	Ordinary Shares & Subordinated Notes

Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,000 Subordinated Notes (Kaplan RE Services Pty Ltd a/c Kaplan Foundation) 1,000 Subordinated Notes (Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$300,000
No. of securities held after change	8,064,916 Ordinary Shares (Kaplan Partners Pty Limited) 2,000 Subordinated Notes (Kaplan RE Services Pty Ltd a/c Kaplan Foundation) 1,000 Subordinated Notes (Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Application for Qube Subordinated Notes under replacement prospectus dated 7 September 2016

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

ASX Appendix 3Y Form - Sam Kaplan 13.10.16 (WM01486601)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
------------------------------	--

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