

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	Peter Alan Dexter
Date of last notice	18 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Limited a/c Tarn Super Fund (of which the Director is a member) Elva Kaye Dexter (holder is accustomed to act in accordance with directions of director)
Date of change	5 October 2016
No. of securities held prior to change	192,776 Ordinary Shares (Invia Custodian Pty Limited a/c Tarn Super Fund) 36,472 Ordinary Shares (Elva Kaye Dexter)
Class	Ordinary Shares & Subordinated Notes
Number acquired	1,000 Subordinated Notes (Invia Custodian Pty Limited a/c Tarn Super Fund)
Number disposed	Nil

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	192,776 Ordinary Shares (Invia Custodian Pty Limited a/c Tarn Super Fund) 36,472 Ordinary Shares (Elva Kaye Dexter) 1,000 Subordinated Notes (Invia Custodian Pty Limited a/c Tarn 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	
Interest after change	

Part 3 – +Closed period

Appendix 3Y

+ 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