

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	Alan Miles
Date of last notice	21 October 2019

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>	Kim Michelle Miles (spouse) BNP Paribas Noms Pty Ltd as nominee for AON Superannuation Pty Ltd a/c Alan Miles Personal Super Fund (holder is accustomed to act in accordance with directions of the director).
Date of change	17 February 2020
No. of securities held prior to change	8,596 Ordinary Shares (Kim Michelle Miles) 30,435 Ordinary Shares (BNP Paribas Noms Pty Ltd as nominee for AON Superannuation Pty Ltd a/c Alan Miles Personal Super Fund)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	30,435 Ordinary Shares (BNP Paribas Noms Pty Ltd as nominee for AON Superannuation Pty Ltd a/c Alan Miles Personal Super Fund)

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.47 per Ordinary Share
No. of securities held after change	8,674 Ordinary Shares (Kim Michelle Miles)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Compulsory disposal by the superannuation trustee of all Shares in a direct investment fund platform due to the closure of that platform by the fund provider.

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	
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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Clearance was not required for the compulsory disposal of the securities.
If prior written clearance was provided, on what date was this provided?	N/A