

# 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 Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicole Hollows
<b>Date of last notice</b>	26 September 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nimami Pty Ltd ATF Hollows Family Trust (holder is accustomed to act in accordance with directions of director)  Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Nicole Hollows as beneficial holder
<b>Date of change</b>	20 March 2023
<b>No. of securities held prior to change</b>	20,109 - Nimami Pty Ltd ATF Hollows Family Trust (holder is accustomed to act in accordance with directions of director)  Nil - Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Nicole Hollows as beneficial holder
<b>Class</b>	Ordinary Qube shares (Shares)
<b>Number acquired</b>	9,272 - Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Nicole Hollows as beneficial holder

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	20,109 - Nimami Pty Ltd ATF Hollows Family Trust (holder is accustomed to act in accordance with directions of director)  9,272 - Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Nicole Hollows as beneficial holder
<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>	Conversion of Share Rights to Shares in accordance with the terms of Qube's NED Equity Plan.

**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>	FY23 grant under the Non-executive Director (NED) Equity Plan
<b>Nature of interest</b>	Rights to Qube ordinary shares (Shares) granted pursuant to the Qube NED Equity Plan
<b>Name of registered holder (if issued securities)</b>	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Nicole Hollows as beneficial holder
<b>Date of change</b>	20 March 2023
<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>	18,545 Share Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	9,272
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	9,273 Share Rights

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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