

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	Paul Digney
Date of last notice	8 December 2023

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 (f) 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>	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Paul Digney as beneficial holder
Date of change	13 September 2024
No. of securities held prior to change	2,029,086 Ordinary Shares (Shares) – Mr Paul Joseph Digney 107,267 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Paul Digney as beneficial holder
Class	Ordinary Shares
Number acquired	288,479 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Paul Digney as beneficial holder
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration Nominal valuation (vesting price): \$3.8172

+ See chapter 19 for defined terms.

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No. of securities held after change	2,029,086 Shares – Mr Paul Joseph Digney 395,746 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Paul Digney as beneficial holder
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion into Shares of Share Appreciation Rights ('SARs') granted pursuant to the FY22 award under the Long Term Incentive (SAR) Plan ('LTI (SAR) Plan') in accordance with the terms of the LTI (SAR) 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.

Detail of contract	FY22 award under the LTI (SAR) Plan
Nature of interest	SARs pursuant to the FY22 LTI (SAR) Plan
Name of registered holder (if issued securities)	Mr Paul Joseph Digney
Date of change	13 September 2024
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	1,932,305 SARs granted pursuant to the FY22 award under the LTI (SAR) Plan
Interest acquired	Nil
Interest disposed	1,932,305 SARs granted pursuant to the FY22 award under the LTI (SAR) Plan
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – SARs granted pursuant to the FY22 award under the LTI (SAR) Plan and converted into Shares in accordance with the plan rules (with each Share having a nominal value of \$3.8172)
Interest after change	Nil – SARs

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
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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

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