

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 (Qube)
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	1 October 2024 (Appendix 3Y)

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.	Mrs Kim Michelle Miles (spouse) Citicorp Nominees Pty Ltd <Miles A/C> (registered holder acts in accordance with the director's instructions) Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Date of change	24 March 2025
No. of securities held prior to change	10,471 Shares – Mrs Kim Michelle Miles (spouse) 28,159 Shares - Citicorp Nominees Pty Ltd <Miles A/C> 10,879 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Class	Ordinary Qube Shares (Shares)
Number acquired	4,422 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Qube Rights (Rights) to Shares in accordance with the terms of Qube's Non-executive Director (NED) Equity Plan

+ See chapter 19 for defined terms.

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No. of securities held after change	10,471 Shares – Mrs Kim Michelle Miles (spouse) 28,159 Shares - Citicorp Nominees Pty Ltd <Miles A/C> 15,301 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Alan Miles 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 of Rights 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.

Detail of contract	Participation in the Qube NED Equity Plan
Nature of interest	Rights granted pursuant to the FY25 allocation under the Qube NED Equity Plan
Name of registered holder (if issued securities)	Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Date of change	24 March 2025
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	8,846 Rights
Interest acquired	Nil
Interest disposed	4,422 Rights
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	4,424 Rights

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

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