

Announcement Summary

Entity name

QUBE HOLDINGS LIMITED

Date of this announcement

Friday April 04, 2025

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted **Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
QUB	ORDINARY FULLY PAID	18,551	28/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

QUBE HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type ACN Registration number 149723053

1.3 ASX issuer code QUB

1.4 The announcement is New announcement1.5 Date of this announcement

4/4/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are: securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities satisfied by: A transfer of existing +securities	urities is being
The underlying securities being received by the holder are: Already quoted by ASX	
Existing +securities converting into an existing class	
FROM (Existing Class) ASX +Security code and description	
QUBAP : RIGHTS	
TO (Existing Class) ASX +Security code and description	
QUB : ORDINARY FULLY PAID	

Please state the number of options that were exercised or other +convertible securities that were	The first date the options were exercised or other +convertible securities were converted	The last date the options were exercised or other +convertible securities were converted
converted	24/2/2025	28/3/2025
40 554		

18,551

Is this all of the options or other +convertible securities on issue of that type? $\ensuremath{\mathsf{No}}$

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme? Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate? No

Date the +securities the subject of this notification were issued/transferred

28/3/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Vested rights under Qube's employee incentive plans were exercised into Qube shares by participants during the above period in accordance with the respective terms of those plans.

Issue details

Number of +securities

18,551



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

QUB : ORDINARY FULLY PAID

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

QUBAP: RIGHTS

11,021,691

Total number of

Total number of

1,768,812,012

+securities on issue

+securities on issue