

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Allan Davies
<b>Date of last notice</b>	13 December 2024 (Appendix 3Y)
<b>Date that director ceased to be director</b>	20 November 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Invia Custodian Pty Limited a/c AJ & LM Davies Family Trust (holder is accustomed to act in accordance with directions of director)	3,727,429 Ordinary Fully Paid Shares
Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund (holder is accustomed to act in accordance with directions of director)	227,288 Ordinary Fully Paid Shares 650,000 AMTNs

+ See chapter 19 for defined terms.

11/3/2002

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.