

30 June 2026

ASX Announcement

Notice of hearing to approve the proposed scheme of arrangement

Qube Holdings Limited (ASX: QUB) (**Qube**) refers to the proposed scheme of arrangement pursuant to which Rubik Australia Pty Limited (ACN 694 531 792) has agreed to acquire 100% of the shares in Qube (the **Scheme**) as first announced on 16 February 2026.

Capitalised terms used, but not defined, in this announcement have the meaning given to them in the Scheme Booklet dated 23 April 2026 in relation to the Scheme.

Take notice that at 9:15 am (Sydney time) on Tuesday, 7 July 2026 the Supreme Court of New South Wales at 184 Phillip Street, Sydney NSW 2000 will hear an application by Qube (**Second Court Hearing**) seeking the approval of the Scheme as proposed by a resolution passed by the meeting of members of Qube held on 16 June 2026.

Any Qube Shareholder has a right to appear and be heard at the Second Court Hearing and may oppose the approval of the Scheme.

If you wish to oppose approval of the Scheme, you must file with the Court and serve on Qube a notice of appearance in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on Qube at its address for service at least one day before the Second Court Hearing.

Qube's address for service is c/ Allens, Level 25, 33 Alfred Street, Sydney NSW 2000 (Attention: Kim Reid).

If the Court orders are obtained, it is intended that the Scheme will become effective on 8 July 2026 (the **Effective Date**) and Qube shares will be suspended from trading on the ASX at close of trading on the Effective Date.

Further Information

Qube Shareholders who have any questions relating to the Scheme should contact the Qube Shareholder Information Line on 1300 367 804 (within Australia) or + 61 2 9066 6162 (outside Australia), between 9:00 am and 5:00 pm (Sydney time) Monday to Friday (excluding public holidays), or visit www.qube.com.au.

Authorised for release by:

The Board of Directors, Qube Holdings Limited

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