

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	HUB24 Limited
ABN	87 124 891 685

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	Ian litster
Date of last notice	14 March 2016

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Name of holder: Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C Nature of interest: Sole director and sole shareholder 2. Name of holder: Litster & Associates Pty Ltd ATF C&C Superfund A/C Nature of interest: Sole director and sole shareholder 3. Name of holder: Wealthplan Technologies Pty Ltd Nature of interest: Sole director and sole shareholder
Date of change	12 May 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C – 1,991,207 FPO shares 2. Litster & Associates Pty Ltd ATF C&C Superfund A/C – 378,000 FPO shares 3. Wealthplan Technologies Pty Ltd – 1,219,545 FPO Shares
Class	Fully Paid Ordinary Shares (FPO Shares)
Number acquired	Off market transfer of 31,000 FPO shares between Litster & Associates Pty Ltd ATF C&C Superfund A/C and Wealthplan Technologies Pty Ltd
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$119,660
No. of securities held after change	<ol style="list-style-type: none"> 1. Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C – 1,991,207 FPO shares 2. Litster & Associates Pty Ltd ATF C&C Superfund A/C – 409,000 FPO shares 3. Wealthplan Technologies Pty Ltd – 1,188,545 FPO Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.