

ASX RELEASE: 2 December 2016

Appendix 3Y – Bruce Higgins

Please find attached an Appendix 3Y relating to the sale of shares by the Chairman, Mr Bruce Higgins, which have been sold pursuant to the approval of resolution 6 at the Annual General Meeting of the company held on 29 November 2016.

The approval of Resolution 6 allows option holders to fund the exercise cost and tax associated with the grant of options by way of sale of shares.

For further information please contact:

Matthew Haes
Company Secretary
HUB24 Limited
Telephone: + 61 2 8274 6000



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	Bruce Higgins
Date of last notice	7 October 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	direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Name of holder: Mr Bruce Eric George Higgins
Date of change	30 November 2016
No. of securities held prior to change	Mr Bruce Higgins and Mrs Ruth Higgins ATF Higgins Family Superfund A/C - 566,811 FPO Shares Mr Bruce Eric George Higgins 510,000 FPO Shares
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	Nil
Number disposed	90,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.02 per ordinary share (market price)
No. of securities held after change	Mr Bruce Higgins and Mrs Ruth Higgins ATF Higgins Family Superfund A/C – 566,811 FPO Shares Mr Bruce Eric George Higgins 420,000 FPO Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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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.