

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	Andrew Alcock
Date of last notice	29 September 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: Mr Andrew Alcock
Date of change	30 November 2016

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>31,387 FPO Shares</p> <p>132,371 FPO Shares (as per shareholder approval at the AGM held 25 November 2015)</p> <p>600,000 options to acquire fully paid shares issued 8 August 2013. (as per shareholder approval at the EGM held 8 August 2013).</p> <p>200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014).</p> <p>150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares (FPO) Options to acquire fully paid shares (Options) Performance Rights to acquire fully paid shares (Rights)</p>
<p>Number acquired</p>	<p>21,525 FPO 106,464 Options 34,851 Rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$96,000 to acquire FPO Nil for Options and Rights</p>

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<p>No. of securities held after change</p>	<p>185,283 FPO Shares</p> <p>600,000 options to acquire fully paid shares issued 8 August 2013. (as per shareholder approval at the EGM held 8 August 2013).</p> <p>200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014).</p> <p>150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p> <p>106,464 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p> <p>34,851 performance rights to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of FPO in lieu of short term incentive as per resolution 5 approved by shareholders at the AGM held 29 November 2016.</p> <p>Issue of Options and Rights as per resolution 4 approved by shareholders at the AGM held 29 November 2016.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
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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 <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

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