

# 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	2 December 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 Andrew Alcock
Date of change	19 April 2017

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to 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 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p> <p>34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares (FPO)</p>
<p>Number acquired</p>	<p>200,000 FPO</p>
<p>Number disposed</p>	<p>200,000 Options exercised (issued 8 August 2013)</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$167,760 to acquire FPO</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>385,283 FPO Shares</p> <p>400,000 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 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p> <p>34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Exercise of 200,000 options to acquire fully paid shares (issued 8 August 2013).</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.

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

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.