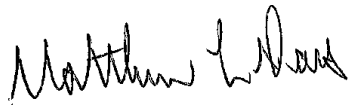


ASX RELEASE: 31 August 2018

Appendix 3Y – Andrew Alcock

Please find attached an Appendix 3Y for the Managing Director, Andrew Alcock, indicating a net increase in holdings of fully paid shares of 182,800. The increase is a result of exercising 200,000 options and the sale of 17,200 shares in order to fund the option exercise and associated taxation obligations.

Yours faithfully
HUB24 Limited



Matthew Haes
Company Secretary
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	Andrew Alcock
Date of last notice	12 August 2018

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	31 August 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>756,883 FPO Shares</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>78,077 options to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017).</p> <p>23,897 performance rights to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017).</p>
<p>Class</p>	<p>Ordinary Shares (FPO Shares)</p>
<p>Number acquired</p>	<p>200,000 FPO shares</p>
<p>Number disposed</p>	<p>17,200 FPO Shares (for the purposes of exercising options)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>200,000 FPO Shares acquired by exercising 200,000 options at \$0.98 each 17,200 FPO Shares sold on market at an average price of \$13.62 per FPO Share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>939,883 FPO Shares</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>78,077 options to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017).</p> <p>23,897 performance rights to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017).</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>200,000 FPO Shares acquired by the exercise of options</p> <p>17,200 FPO Shares sold - on market trade</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.

Appendix 3Y
Change of Director's Interest Notice

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.