

# 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

<b>Name of entity</b>	<b>Qube Holdings Limited</b>
<b>ABN</b>	<b>14 149 723 053</b>

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.

<b>Name of Director</b>	Allan Davies
<b>Date of last notice</b>	30 June 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Invia Custodian Pty Limited a/c Davies Family Trust (holder is accustomed to act in accordance with directions of director)</p> <p>Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund (holder is accustomed to act in accordance with directions of director)</p> <p>Invia Custodian Pty Limited a/c Dalara Foundation (holder is accustomed to act in accordance with directions of director)</p>
<b>Date of change</b>	28 May 2020
<b>No. of securities held prior to change</b>	<p>3,220,295 Ordinary Shares (Invia Custodian Pty Limited a/c Davies Family Trust)</p> <p>196,364 Ordinary Shares (Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund)</p> <p>3,154 Subordinated Notes (Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund)</p> <p>2,000 Subordinated Notes (Invia Custodian Pty Limited a/c Dalara Foundation)</p>

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<b>Class</b>	Ordinary Shares & Subordinated Notes
<b>Number acquired</b>	507,134 Ordinary Shares (Invia Custodian Pty Limited a/c Davies Family Trust)  30,924 Ordinary Shares (Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.95 per Ordinary Share
<b>No. of securities held after change</b>	3,727,429 Ordinary Shares (Invia Custodian Pty Limited a/c Davies Family Trust)  227,288 Ordinary Shares (Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund)  3,154 Subordinated Notes (Invia Custodian Pty Limited a/c AJ Davies Personal Super Fund)  2,000 Subordinated Notes (Invia Custodian Pty Limited a/c Dalara Foundation)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares upon completion of the retail component of the entitlement offer as announced to the ASX on 27 April 2020.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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