

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	30 November 2020

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.	N/A
Date of change	24 December 2020

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>1,061,383 FPO Shares</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>51,186 options to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 29 November 2018).</p> <p>104,072 performance rights to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 20 November 2018).</p> <p>54,764 options to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).</p> <p>21,932 performance rights to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).</p>
<p>Class</p>	<p>Options to acquire fully paid ordinary shares (Options) Performance rights to acquire fully paid ordinary shares (Performance Rights)</p>

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Number acquired	33,558 Options 301,395 Performance Rights
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	33,558 Options acquired by accepting the offer of 33,558 Options at an exercise price of \$14.29 each. 301,395 Performance Rights acquired by accepting the offer of 31,395 Performance Rights and 270,000 Special Performance Rights for nil consideration.

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<p>No. of securities held after change</p>	<p>1,061,383 FPO Shares</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>51,186 options to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 29 November 2018).</p> <p>104,072 performance rights to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 20 November 2018).</p> <p>54,764 options to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).</p> <p>21,932 performance rights to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).</p> <p>33,558 options to acquire fully paid shares issued 24 December 2020. (as per shareholder approval at the AGM held 26 November 2020).</p>
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No. of securities held after change - continued	31,395 performance rights to acquire fully paid shares issued 24 December 2020. (as per shareholder approval at the AGM held 26 November 2020). 270,000 special performance rights to acquire fully paid shares issued 24 December 2020. (as per shareholder approval at the AGM held 26 November 2020).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	33,558 options granted as approved by shareholders at the AGM held 26 November 2020. 301,395 performance rights granted as approved by shareholders at the AGM held 26 November 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.

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 <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

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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.