

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 2023

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 November 2024 - sale of Fully Paid Ordinary Shares (FPO) 6 November 2024 - exercise of Non-Quoted Options (Options)
No. of securities held prior to change	FPO 1,086,522 Interests in Non-Quoted Performance Rights 458,171 Interests in Options 33,558
Class	FPO, Options and Performance Rights
Number acquired	33,558 FPO on 6 November 2024 from the exercise of 33,558 Options

+ See chapter 19 for defined terms.

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Number disposed	200,000 FPO on 4 November 2024 The proceeds of the sale of the FPO are to be primarily used to fund expected taxation liabilities, reduce personal debt and fund the exercise of the Options. 33,558 Options exercised and converted to FPO on 6 November 2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sale of 200,000 FPO at \$67.00 per FPO. Exercise of 33,558 Options at \$14.29 per Option.
No. of securities held after change	FPO 920,080 Interests in Non-Quoted Performance Rights 458,171 Interests in Options Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 200,000 FPO was by on-market trade. Purchase of 33,558 FPO by exercise of 33,558 Options.

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	As outlined above
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.