

# 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>	Qube Holdings Limited ( <b>Qube</b> )
<b>ABN</b>	14 149 723 053

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>	James Fazzino
<b>Date of last notice</b>	1 April 2025 (Appendix 3Y)

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Stefenna Pty ATF Stefenna Trust (holder is accustomed to act in accordance with the directions of the director)  Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for James Fazzino as beneficial holder
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	15,275 Shares - Stefenna Pty ATF Stefenna Trust (holder is accustomed to act in accordance with the directions of the director)  10,248 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for James Fazzino as beneficial holder
<b>Class</b>	Ordinary Qube Shares ( <b>Shares</b> )
<b>Number acquired</b>	3,417 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for James Fazzino as beneficial holder
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Qube Rights ( <b>Rights</b> ) to Shares in accordance with the terms of Qube's Non-executive Director ( <b>NED</b> ) Equity Plan

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	15,275 Shares - Stefenna Pty ATF Stefenna Trust (holder is accustomed to act in accordance with the directions of the director)  13,665 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for James Fazzino as beneficial holder
<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	Conversion of Rights in accordance with the terms of Qube's NED Equity Plan

## 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>	Participation in the Qube NED Equity Plan
<b>Nature of interest</b>	Rights granted pursuant to the FY25 allocation under the Qube NED Equity Plan
<b>Name of registered holder (if issued securities)</b>	Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for James Fazzino as beneficial holder
<b>Date of change</b>	30 June 2025
<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	3,417 Rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	3,417 Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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