

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	Qube Holdings Limited
ABN	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.

Name of Director	John Bevan
Date of last notice	28 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for John Bevan as beneficial holder HSBC Custody Nominees (Australia) Limited on behalf of Shortys Superannuation Fund (SMSF) as a Self-Managed Super Fund for John Bevan as beneficial holder
Date of change	27 August 2025
No. of securities held prior to change	12,227 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for John Bevan as beneficial holder Nil – HSBC Custody Nominees (Australia) Limited on behalf of Shortys Superannuation Fund (SMSF) for John Bevan as beneficial holder
Class	Ordinary Qube Shares (Shares)
Number acquired	23,752 – HSBC Custody Nominees (Australia) Limited on behalf of Shortys Superannuation Fund (SMSF) for John Bevan as beneficial holder
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.18 per share
No. of securities held after change	12,227 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for John Bevan as beneficial holder 23,752 – HSBC Custody Nominees (Australia) Limited on behalf of Shortys Superannuation Fund (SMSF) for John Bevan as beneficial holder

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.