

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	Anthony McDonald
Date of last notice	6 September 2021

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 and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mr Anthony Bruce McDonald b) Mr Anthony Bruce McDonald & Mrs Caroline JB McDonald ATF The AB McDonald Retirement A/C
Date of change	20 December 2021
No. of securities held prior to change	a) 1,000 b) 17,874
Class	Fully Paid Ordinary Share (Shares)
Number acquired	20,000 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 21,000 b) 17,874
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 20,000 Performance Rights that were granted following Shareholder approval at the 2018 HUB24 AGM.

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	Per Shareholder approval at the 2018 HUB24 AGM a grant of 20,000 Performance Rights to acquire Shares
Nature of interest	Performance Rights to acquire Shares
Name of registered holder (if issued securities)	Mr Anthony Bruce McDonald
Date of change	20 December 2021
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	20,000 Performance Rights to acquire Shares
Interest acquired	Nil
Interest disposed	20,000 Performance Rights to acquire Shares
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil consideration
Interest after change	Nil

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?	N/A
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.