

# 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    | Jacqueline McArthur |
| Date of last notice | 27 October 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                                                                                                                                          | N/A |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     |     |
| Date of change                                                                                                                                                       |     |
| No. of securities held prior to change                                                                                                                               |     |
| Class                                                                                                                                                                |     |
| Number acquired                                                                                                                                                      |     |
| Number disposed                                                                                                                                                      |     |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   |     |
| No. of securities held after change                                                                                                                                  |     |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |     |

+ See chapter 19 for defined terms.

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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                                                                                                                                                                   | FY23 grant under the Non-executive Director (NED) Equity Plan.                                                 |
| Nature of interest                                                                                                                                                                   | Rights to Qube ordinary shares (Shares) granted pursuant to the NED Equity Plan                                |
| Name of registered holder (if issued securities)                                                                                                                                     | N/A                                                                                                            |
| Date of change                                                                                                                                                                       | 20 September 2022                                                                                              |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Nil                                                                                                            |
| Interest acquired                                                                                                                                                                    | 10,993 Rights to Shares                                                                                        |
| Interest disposed                                                                                                                                                                    | Nil                                                                                                            |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | \$2.8952 per Right to Share in respect of the FY23 Qube Board Fees sacrificed pursuant to the NED Equity Plan. |
| Interest after change                                                                                                                                                                | 10,993 Rights to Shares                                                                                        |

**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 |

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+ See chapter 19 for defined terms.