

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	Alan Miles
Date of last notice	4 April 2024 (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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Kim Michelle Miles (spouse) Citicorp Nominees Pty Ltd <Miles A/C> (registered holder acts in accordance with the director's instructions) Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Date of change	26 June 2024 – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
No. of securities held prior to change	10,471 Shares – Mrs Kim Michelle Miles (spouse) 28,159 Shares – Citicorp Nominees Pty Ltd <Miles A/C> 8,160 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Fully Paid Qube Shares (Shares)
Number acquired	2,719 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,719 Shares: Nil – Conversion of Rights to Qube Shares in accordance with Qube's Non-executive Director (NED) Equity Plan
No. of securities held after change	10,471 Shares – Mrs Kim Michelle Miles (spouse) 28,159 Shares – Citicorp Nominees Pty Ltd <Miles A/C> 10,879 Shares – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	2,719 Shares: Conversion of Rights to Qube Shares 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.

Detail of contract	Participation in the Qube NED Equity Plan
Nature of interest	Rights to Qube Shares granted pursuant to the FY24 grant under the Qube NED Equity Plan
Name of registered holder (if issued securities)	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Alan Miles as beneficial holder
Date of change	26 June 2024
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	2,719 Share Rights
Interest acquired	Nil
Interest disposed	2,719 Share Rights – Conversion of Rights to Qube Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – Conversion of Rights to Qube Shares in accordance with Qube's NED Equity Plan
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?	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.