

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	Sam Kaplan
Date of last notice	28 May 2020

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kaplan RE Services Pty Ltd a/c Kaplan Foundation (holder is accustomed to act in accordance with directions of director) Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund
Date of change	5 October 2023
No. of securities held prior to change	2,000 Subordinated Notes (Kaplan RE Services Pty Ltd a/c Kaplan Foundation) 1,000 Subordinated Notes (Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund)
Class	Subordinated Notes
Number acquired	Nil
Number disposed	2,000 Subordinated Notes (Kaplan RE Services Pty Ltd a/c Kaplan Foundation) 1,000 Subordinated Notes (Samuel Kaplan & Sylvia Kaplan a/c DSK Super Fund)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Redemption of the Subordinated Notes (ASX: QUBHA) (Notes) in accordance with their terms with noteholders receiving payment of the face value (principal amount) of \$100 plus an interest payment of \$2.0588 per note for the last quarterly payment period.
No. of securities held after change	Nil Subordinated Notes
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>	The Notes, redeemed in accordance with their terms, were removed from official quotation on the ASX on 5 October 2023.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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.