

# 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

<b>Name of entity</b>	<b>HUB24 Limited</b>
<b>ABN</b>	<b>87 124 891 685</b>

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.

<b>Name of Director</b>	Ian Litster
<b>Date of last notice</b>	30/08/2018

### 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 Interest Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Name of holder: Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C Nature of interest: Director and Shareholder  2. Name of holder: Litster & Associates Pty Ltd ATF C&C Superfund A/C Nature of interest: Director and Shareholder  3. Jasmin Litster (Spouse)  4. Ian Litster (Direct Interest)
<b>Date of change</b>	4th and 7th September 2018
<b>No. of securities held prior to change</b>	1. Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C – 1,704,319 FPO shares  2. Litster & Associates Pty Ltd ATF C&C Superfund A/C – 578,388 FPO shares  3. Jasmin Litster – 1,188,545 FPO Shares  4. Ian Litster – 100,000 FPO Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares (FPO Shares)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$54,954
<b>No. of securities held after change</b>	1. Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C – Nil  2. Litster & Associates Pty Ltd ATF C&C Superfund A/C – 578,388 FPO shares  3. Jasmin Litster – 1,188,545 FPO Shares  4. Ian Litster – 1,800,319 FPO Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade Off Market Trade

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.