

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	28 September 2023 (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 (j) 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>	Ian McArthur Holdings Pty Ltd a/c superannuation fund (holder is accustomed to act in accordance with directions of director) Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder
Date of change	21 March 2024
No. of securities held prior to change	40,432 – Ian McArthur Holdings Pty Ltd a/c superannuation fund (holder is accustomed to act in accordance with directions of director) 10,993 – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder
Class	Ordinary Qube Shares (Shares)
Number acquired	5,053 – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	40,432 – Ian McArthur Holdings Pty Ltd a/c superannuation fund (holder is accustomed to act in accordance with directions of director) 16,046 – Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Share Rights to 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	FY24 grant under the Non-executive Director (NED) Equity Plan
Nature of interest	Rights to Qube Shares granted pursuant to 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 Jacqueline McArthur as beneficial holder
Date of change	21 March 2024
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	14,506 Share Rights
Interest acquired	Nil
Interest disposed	5,053 Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	9,453 Share Rights

+ 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

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