

6 September 2021

Mr Corey Lian
ASX Listings Adviser
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Mr Lian,

RE: Mr Anthony McDonald's Appendix 3Y – Change of Director's Interest Notice

To follow is Mr McDonald's Appendix 3Y – Change of Director's Interests Notice updated to reflect a grant of performance rights to acquire fully paid shares issued 6 December 2018, as per shareholder approval at the AGM held 17 October 2018. Furthermore, the performance rights to acquire fully paid shares were recently vested on 20 August 2021.

This late lodgment is the result of an administrative error and steps have been taken to reduce the risk of a future occurrence.

Yours sincerely,



Andrew Brown
Company Secretary

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	HUB24 Limited
ABN	87 124 891 685

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	Anthony McDonald
Date of last notice	30 November 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 and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mr Anthony Bruce McDonald b) Mr Anthony Bruce McDonald & Mrs Caroline JB McDonald ATF The AB McDonald Retirement A/C
Date of change	N/A
No. of securities held prior to change	a) 1,000 b) 17,874
Class	Fully Paid Ordinary Share (Shares)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	a) 1,000 b) 17,874
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Per Shareholder approval at the 2018 HUB24 AGM the grant of 20,000 Performance Rights to acquire Shares
Nature of interest	Performance Rights to acquire Shares
Name of registered holder (if issued securities)	Anthony McDonald
Date of change	6 December 2018
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	N/A
Interest acquired	20,000 Performance Rights to acquire Shares
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	20,000 Performance Rights to acquire 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?	N/A
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.