

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	Andrew Alcock
Date of last notice	21 June 2017

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: Mr Andrew Alcock
Date of change	1 August 2017 14 July 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	356,883 FPO Shares 400,000 options to acquire fully paid shares issued 8 August 2013. (as per shareholder approval at the EGM held 8 August 2013). 200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014). 150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015). 106,464 options to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016). 34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	200,000 (1 August 2017) 200,000 (14 July 2017) – Appendix 3B
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$168,760 for each 200,000 shares issued (exercise of employee share options at \$0.8438 per option)

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No. of securities held after change	756,883 FPO Shares 200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014). 150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015). 106,464 options to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016). 34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options due to expire 8 August 2017.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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

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.