

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	31 August 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 November 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	939,883 FPO Shares 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). 78,077 options to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017). 23,897 performance rights to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017). 51,186 options to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 29 November 2018). 104,072 performance rights to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 20 November 2018). 54,764 options to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019). 21,932 performance rights to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).
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Class	Fully Paid Ordinary (FPO)
Number acquired	151,500 FPO
Number disposed	30,000 FPO (for the purpose of exercising options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	150,000 FPO shares acquired by exercising 150,000 options at \$2.46 each. 30,000 FPO shares sold on market at an average price of \$21.12 per FPO share. 1,500 FPO shares acquired through participation in the Share Purchase Plan with an issue price of \$20.00 per FPO share.

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No. of securities held after change	1,061,383 FPO Shares 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). 78,077 options to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017). 23,897 performance rights to acquire fully paid shares issued 11 December 2017. (as per shareholder approval at the AGM held 20 November 2017). 51,186 options to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 29 November 2018). 104,072 performance rights to acquire fully paid shares issued 12 December 2018. (as per shareholder approval at the AGM held 20 November 2018). 54,764 options to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019). 21,932 performance rights to acquire fully paid shares issued 25 November 2019. (as per shareholder approval at the AGM held 19 November 2019).
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	150,000 exercise of Options as approved by shareholders at the AGM held 25 November 2015. 30,000 shares sold on market trade on 23 November 2020. 1,500 shares purchased as part of the Share Purchase Plan which closed on Thursday, 19 November 2020 with shares issued on Monday, 30 November.
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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
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

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If prior written clearance was provided, on what date was this provided?	N/a
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