

# 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> | Qube Holdings Limited ( <b>Qube</b> ) |
| <b>ABN</b>            | 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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | Jillian Hoffmann             |
| <b>Date of last notice</b> | 1 October 2024 (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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Jillian Hoffmann as beneficial holder                                             |
| <b>Date of change</b>                                                                                                                                | 24 March 2025                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | Nil                                                                                                                                                  |
| <b>Class</b>                                                                                                                                         | Ordinary Qube Shares ( <b>Shares</b> )                                                                                                               |
| <b>Number acquired</b>                                                                                                                               | 10,148 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Jillian Hoffmann as beneficial holder                             |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil – Conversion of Qube Rights ( <b>Rights</b> ) to Shares in accordance with the terms of Qube's Non-executive Director ( <b>NED</b> ) Equity Plan |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 10,148 Shares - Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Jillian Hoffmann as beneficial holder |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Rights 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.

|                                                                                                                                                                              |                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>Detail of contract</b>                                                                                                                                                    | Participation in the Qube NED Equity Plan                                                                |
| <b>Nature of interest</b>                                                                                                                                                    | Rights granted pursuant to the FY25 allocation under the Qube NED Equity Plan                            |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Citicorp Nominees Pty Ltd on behalf of CPU Share Plans Pty Ltd for Jillian Hoffmann as beneficial holder |
| <b>Date of change</b>                                                                                                                                                        | 24 March 2025                                                                                            |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | 20,296 Rights                                                                                            |
| <b>Interest acquired</b>                                                                                                                                                     | Nil                                                                                                      |
| <b>Interest disposed</b>                                                                                                                                                     | 10,148 Rights                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Nil                                                                                                      |
| <b>Interest after change</b>                                                                                                                                                 | 10,148 Rights                                                                                            |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.