

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	20 December 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 August 2025 to 26 August 2025
No. of securities held prior to change	FPO 920,080 Interests in Non-Quoted Performance Rights 530,986
Class	FPO and Performance Rights
Number acquired	373,300 FPO
Number disposed	103,300 Performance Rights exercised on 20/06/2025 270,000 Performance Rights exercised on 26/08/2025 426,463 FPO sold on 20/08/2025-22/08/2025

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration for the 373,300 Performance Rights exercised on 20/06/2025 and 26/08/2025. \$106.59 average per FPO sold on 20/08/2025-22/08/2025
No. of securities held after change	FPO 866,917 Interests in Non-Quoted Performance Rights 157,686
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 373,300 Performance Rights for 373,000 FPO via the HUB24 Performance Rights Plan. Sale of 426,463 FPO on market Mr Alcock's FY2023 53,163 Performance Rights are expected to vest in September 2025 and Mr Alcock intends to exercise the performance rights resulting in a future holding of 920,080 which is equivalent to the current opening FPO balance.

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	As outlined above
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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.