



## Announcement Summary

### Entity name

QUBE HOLDINGS LIMITED

### Date of this announcement

Tuesday November 23, 2021

### The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Share Appreciation Rights (SARs)	1,932,305	16/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

QUBE HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

14149723053

**1.3 ASX issuer code**

QUB

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

23/11/2021



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Share Appreciation Rights (SARs)

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

16/11/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Paul Digney

**Name of registered holder**

Paul Digney

**Number of +securities**

1,932,305

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://qube.com.au/wp-content/uploads/2021/10/Notice-of-2021-Annual-General-Meeting.pdf>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://qube.com.au/wp-content/uploads/2021/10/Notice-of-2021-Annual-General-Meeting.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

1,932,305

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
QUBHA : HYBRID 3-BBSW+3.90% 05-10-23 SUB CUM	3,050,010
QUB : ORDINARY FULLY PAID	1,920,201,191

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
QUBAN : OPTION EXPIRING 03-DEC-2021 EX \$2.16159	172,398
New class - code to be confirmed : Share Appreciation Rights (SARs)	1,932,305



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

11/11/2021