

## 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> HUB24 Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Andrew Alcock
<b>Date of last notice</b>	30 November 2023

#### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	4 November 2024 - sale of Fully Paid Ordinary Shares ( <b>FPO</b> )  6 November 2024 - exercise of Non-Quoted Options ( <b>Options</b> )
<b>No. of securities held prior to change</b>	<b>FPO</b>  1,086,522  <b>Interests in Non-Quoted Performance Rights</b>  458,171  <b>Interests in Options</b>  33,558
<b>Class</b>	FPO, Options and Performance Rights
<b>Number acquired</b>	33,558 FPO on 6 November 2024 from the exercise of 33,558 Options

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<b>Number disposed</b>	200,000 FPO on 4 November 2024 The proceeds of the sale of the FPO are to be primarily used to fund expected taxation liabilities, reduce personal debt and fund the exercise of the Options.  33,558 Options exercised and converted to FPO on 6 November 2024.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Sale of 200,000 FPO at \$67.00 per FPO.  Exercise of 33,558 Options at \$14.29 per Option.
<b>No. of securities held after change</b>	<b>FPO</b>  920,080  <b>Interests in Non-Quoted Performance Rights</b>  458,171  <b>Interests in Options</b>  Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 200,000 FPO was by on-market trade.  Purchase of 33,558 FPO by exercise of 33,558 Options.

**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>	As outlined above
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**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

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