

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Qube Holdings Limited
ABN	14 149 723 053

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jacqueline McArthur
Date of last notice	28 March 2024 (Appendix 3Y)
Date that director ceased to be director	22 May 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Ian McArthur Holdings Pty Ltd a/c superannuation fund (holder is accustomed to act in accordance with directions of director)	40,432 Ordinary Fully Paid Shares
Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder	16,046 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

11/3/2002

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Part 3 – Director's interests in contracts

Detail of contract	FY24 grant under the Non-executive Director (NED) Equity Plan
Nature of interest	Rights to Qube Shares granted pursuant to the Qube NED Equity Plan
Name of registered holder (if issued securities)	Citicorp Nominees Pty Limited on behalf of CPU Share Plans Pty Ltd for Jacqueline McArthur as beneficial holder
No. and class of securities to which interest relates	9,453 Share Rights

+ See chapter 19 for defined terms.

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