

Rule 3.19A.2

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 | 01 October 2025 |

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 | Indirect |
| Nature of indirect interest (including registered holder) | Interests in Non-Quoted Performance Rights (Rights) Note: Provide details of the circumstances giving rise to the relevant interest. |
| Date of change | 19 December 2025 |
| No. of securities held prior to change | Fully Paid Ordinary Shares (FPO) 920,080 Rights 104,523 |
| Class | FPO and Rights |
| Number acquired | 38,010 Rights |
| Number disposed | N/A |
| Value/Consideration | 38,010 Rights for nil consideration as approved by shareholders at the HUB24 AGM on 20 November 2025. Note: If consideration is non-cash, provide details and estimated valuation |

⁺ See chapter 19 for defined terms.

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| No. of securities held after change | FPO 920,080 Rights 142,533 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights acquired by accepting the offer of 38,010 Performance Rights for nil consideration as approved by shareholders at the HUB24 AGM on 20 November 2025. |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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? | NA |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.