

# 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>	<b>HUB24 Limited</b>
<b>ABN</b>	<b>87 124 891 685</b>

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>	21 June 2017

### 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.

<b>Direct or indirect interest</b>	direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: Mr Andrew Alcock
<b>Date of change</b>	1 August 2017 14 July 2017

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<p><b>No. of securities held prior to change</b></p>	<p>356,883 FPO Shares</p> <p>400,000 options to acquire fully paid shares issued 8 August 2013. (as per shareholder approval at the EGM held 8 August 2013).</p> <p>200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014).</p> <p>150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p> <p>106,464 options to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p> <p>34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares (FPO)</p>
<p><b>Number acquired</b></p>	<p>200,000 (1 August 2017)                  200,000 (14 July 2017) – Appendix 3B</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>                  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$168,760 for each 200,000 shares issued (exercise of employee share options at \$0.8438 per option)</p>

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<b>No. of securities held after change</b>	<p>756,883 FPO Shares</p> <p>200,000 options to acquire fully paid shares issued 4 December 2014. (as per shareholder approval at the AGM held 27 November 2014).</p> <p>150,000 options to acquire fully paid shares issued 7 December 2015. (as per shareholder approval at the AGM held 25 November 2015).</p> <p>106,464 options to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p> <p>34,851 performance rights to acquire fully paid shares issued 30 November 2016. (as per shareholder approval at the AGM held 29 November 2016).</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options due to expire 8 August 2017.

**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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<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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