

ASX Release: Hubify (HFY)
18th March 2022

Hubify CEO & Chairman increase their shareholdings

Hubify is pleased to announce that CEO, Victor Tsaccounis, and Chairman, Anthony Ghattas, have increased their shareholdings in the Company through recent on market share purchases in a stock-crossing, which also saw a telco industry professional (previously an executive of M2 Telecommunications between 2000 to 2013), increase his holding. HFY also welcomed a new domestic fund to the share register.

CEO, Victor Tsaccounis, and Chairman, Anthony Ghattas, now own 15.04% and 8.05% of the Company respectively, while the Board and management collectively control over 66% of the HFY share register.

- Victor Tsaccounis, Executive Director and CEO (Tsaccounis Holdings Pty Ltd) increased his holdings from 72,508,316 ordinary shares to 73,908,316 ordinary shares now 15.04% of total issued capital.
- Anthony Ghattas, Non-Executive Director and Chairman (Temont Pty Ltd) increased his holdings from 38,319,235 ordinary shares to 39,569,235 ordinary shares now 8.05% of total issued capital.
- Total Issued Capital in Hubify is 491,460,971 ordinary shares.

CEO, Vic Tsaccounis, commented “we continue to see a strong future for HFY and, in our view, our on-market purchases should provide investors with further comfort in our confidence in the Company’s growth strategy. We look forward to updating the market with any further organic contract wins and as our acquisition pipeline materialises.”

**This announcement is authorised for release to the market by Hubify
Chief Executive Officer, Victor Tsaccounis.**

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This update may contain forward-looking statements. Whilst Hubify Limited has no reason to believe that any such statements are either false, misleading or incorrect. It cannot and does not warrant or guarantee that through either the passage of time or actions beyond the control of Hubify Limited they will not become so. Investors are cautioned that any forward-looking statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in any forward-looking statements made. Nothing contained in this presentation constitutes investment, legal, tax or other advice. This overview of Hubify Limited does not purport to be all inclusive or to contain all information which its recipients may require in order to make an informed assessment of the Company's prospects.



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

Hubify Limited
ABN 60 607 921 246

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	Anthony Ghattas
Date of last notice	24/11/2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Temont Pty Ltd ACN 624 853 505 Director
Date of change	11/03/2022
No. of securities held prior to change	38,319,235
Class	Ordinary
Number acquired	1,250,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per ordinary share
No. of securities held after change	39,569,235

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market cross trade
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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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Hubify Limited
ABN 60 607 921 246

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Name of Director	Victor George Tsaccounis
Date of last notice	24/11/2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tsaccounis Holdings Pty Ltd ACN 624 853 505 Director
Date of change	11/03/2022
No. of securities held prior to change	72,508,316
Class	Ordinary
Number acquired	1,400,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.036 per ordinary share
No. of securities held after change	73,908,316

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Interest after change	N/A

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