

10 November 2021

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir / Madam

Appendix 3Y

In accordance with the ASX Listing Rules, please find attached Appendix 3Y - Change of Director's Interest Notice, for release to market. This notice reflects an internal transfer of shares between two related entities controlled by Mr Bowen, and no acquisition or disposal of securities has occurred.

Authorised for lodgement by:



Ashe-lee Jegathesan
Company Secretary

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 | Uniti Group Limited |
| ABN | 73 158 957 889 |

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 | Vaughan Bowen |
| Date of last notice | 8 July 2021 |

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 Interests |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | V G Bowen Holdings Pty Ltd as trustee of Bowen Family Trust Vaughan Bowen as trustee of Bowen Family Trust Vaughan Bowen as trustee of Bowen Family Super Fund (Entity controlled by director and trust of which director is a beneficiary) |
| Date of change | 4 November 2021 |
| No. of securities held prior to change | 15,243,274 Ord Shares held: - 4,547,771 Ord Shares – Vaughan G Bowen (direct) - 5,898,131 Ord Shares – Bowen Family Trust - 4,797,372 Ord Shares – Bowen Family Super Fund 202,703 Employee Incentive Plan (Share Rights) 4,327,000 Employee Option Plan (Options) |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 0 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | No change in total interest occurred |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 15,243,274 Ord Shares held: <ul style="list-style-type: none"> - 4,547,771 Ord Shares – Vaughan G Bowen (direct) - 5,318,131 Ord Shares – Bowen Family Trust - 5,377,372 Ord Shares – Bowen Family Super Fund 202,703 Employee Incentive Plan (Share Rights) 4,327,000 Employee Option Plan (Options) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer of shares between Bowen Family Trust and Bowen Family Super Fund. No change in Mr Bowen's total interest occurred. |

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 | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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 securities were traded. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.