

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	Graeme Barclay
Date of last notice	27 May 2022

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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Basslay Pty Limited (ACN 084 547 580) as trustee for Barclay Family Trust (Entity controlled by director and trust of which director is a beneficiary)
Date of change	1 July 2022
No. of securities held prior to change	9,028,793 Ord Shares held: <ul style="list-style-type: none"> - 8,961,226 Ordinary Shares – Basslay Pty Ltd as trustee for Barclay Family Trust - 67,567 Ordinary Shares - Direct 135,135 Employee Incentive Plan (Share Rights) 4,327,001 Employee Option Plan (Options)
Class	Ordinary Shares
Number acquired	67,567 - Direct
Number disposed	0

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Share Rights granted as part of variable remuneration for FY20, further details of which were set out in the 2020 Annual Remuneration Report. 67,567 Share Rights (face value \$1.48 each Share Right)</p>
<p>No. of securities held after change</p>	<p>9,096,360 Ord Shares held: - 8,961,226 Ordinary Shares – Basslay Pty Ltd as trustee for Barclay Family Trust - 135,134 Ordinary Shares - Direct</p> <p>67,568 Employee Incentive Plan (Share Rights) 4,327,001 Employee Option Plan (Options)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting and exercise of share rights</p>

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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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Interest after change	
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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.