

# 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>Uniti Group Limited</b>
<b>ABN</b>	<b>73 158 957 889</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>	Vaughan Bowen
<b>Date of last notice</b>	13 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.

<b>Direct or indirect interest</b>	Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	1 July 2022
<b>No. of securities held prior to change</b>	15,286,144 Ord Shares held: - 4,590,641 Ord Shares – Vaughan G Bowen (direct) - 5,316,131 Ord Shares – Bowen Family Trust - 5,379,372 Ord Shares – Bowen Family Super Fund  328,016 Employee Incentive Plan (Share Rights) 4,327,001 Employee Option Plan (Options)
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	143,122
<b>Number disposed</b>	0

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Share Rights granted as part of variable remuneration for FY20 and FY21, further details of which were set out in the 2020 and 2021 Annual Remuneration Report, respectively.  101,351 Share Rights (face value \$1.48 each Share Right) 41,771 Share Rights (face value \$4.19 each Share Right)
<b>No. of securities held after change</b>	15,429,266 Ord Shares held: <ul style="list-style-type: none"> <li>- 4,733,763 Ord Shares – Vaughan G Bowen (direct)</li> <li>- 5,316,131 Ord Shares – Bowen Family Trust</li> <li>- 5,368,372 Ord Shares – Bowen Family Super Fund</li> </ul> 184,894 Employee Incentive Plan (Share Rights) 4,327,001 Employee Option Plan (Options)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of share rights

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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

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