

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	17 December 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	Direct & 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	13 May 2022
No. of securities held prior to change	15,243,274 Ord Shares held: - 4,547,771 Ord Shares – Vaughan G Bowen (direct) - 5,316,131 Ord Shares – Bowen Family Trust - 5,379,372 Ord Shares – Bowen Family Super Fund 370,886 Employee Incentive Plan (Share Rights) 4,327,001 Employee Option Plan (Options)
Class	Fully paid Ordinary Shares
Number acquired	42,870
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share Rights granted as part of variable remuneration for FY21, further details of which were set out in the 2021 Annual Remuneration Report. 21,985 Share Rights (face value \$3.98 each Share Right) 20,885 Share Rights (face value \$4.19 each Share Right)
No. of securities held after change	15,286,144 Ord Shares held: <ul style="list-style-type: none"> - 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Share Rights, granted as part of variable remuneration for FY21, following approval by shareholders at the AGM on 26 November 2021

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	

+ See chapter 19 for defined terms.

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?	

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