

# 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>	Michael Simmons
<b>Date of last notice</b>	16 August 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.

<b>Direct or indirect interest</b>	Direct Interest and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Simmons as trustee for the Luab Unit Trust Vinaceumm Pty Ltd as trustee for the Luab Super Fund  (Entity controlled by director and trust of which director is a beneficiary)
<b>Date of change</b>	16 December 2021
<b>No. of securities held prior to change</b>	6,368,193 Ord Shares held: <ul style="list-style-type: none"> <li>- 5,215,049 Ord Shares (Direct)</li> <li>- 569,066 Ord Shares – Michael Simmons as trustee for the Luab Unit Trust</li> <li>- 584,078 Ord Shares – Vinaceumm Pty Ltd as trustee for the Luab Super Fund</li> </ul> 270,270 Employee Incentive Plan (Share Rights) 8,116,171 Employee Option Plan (Options)
<b>Class</b>	Share Rights (unquoted securities – Employee Incentive Plan)
<b>Number acquired</b>	192,210
<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	Granted as variable compensation for FY21, as approved by Shareholders
<b>No. of securities held after change</b>	6,368,193 Ord Shares held: <ul style="list-style-type: none"> <li>- 5,215,049 Ord Shares (Direct)</li> <li>- 569,066 Ord Shares – Michael Simmons as trustee for the Luab Unit Trust</li> <li>- 584,078 Ord Shares – Vinaceumm Pty Ltd as trustee for the Luab Super Fund</li> </ul> 462,480 Employee Incentive Plan (Share Rights) 8,116,171 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	Grant of Share Rights as approved 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.

<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**

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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