

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	John Sands Lindsay
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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Adelaide Internet Pty Ltd ACN 073 984 399 as trustee of John Lindsay Family Trust (Entity controlled by director and trust of which director is a beneficiary) In Pink Bows Pty Ltd ACN 155 712 351 (Entity controlled by director) More Pink Bows Pty Ltd ACN 169 925 455 (Entity controlled by director)
Date of change	27 August 2021 (Disposal) 2 September 2021 (Acquired through exercise of options)
No. of securities held prior to change	420,038 Ord Shares – Adelaide Internet Pty Ltd 20,014 Ord Shares – In Pink Bows Pty Ltd 26,000 Ord Shares – More Pink Bows Pty Ltd 3,244,525 Options
Class	Options issued under the Uniti Group Employee Option Plan
Number acquired	374,266 (exercise of options)

+ See chapter 19 for defined terms.

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Number disposed	112,759
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	307,279 (exercise of options) acquired at exercise price of \$0.25 66,987 (exercise of options) acquired at exercise price of \$1.35 112,759 shares disposed on market - \$4.158914 per share
No. of securities held after change	794,304 Ord Shares – Adelaide Internet Pty Ltd 20,014 Ord Shares – In Pink Bows Pty Ltd 26,000 Ord Shares – More Pink Bows Pty Ltd 2,870,259 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	Acquired – Exercise of options Disposed – On-market trade

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
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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