

8 July 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**ELECTRONIC LODGEMENT**

Dear Sir / Madam

**Appendix 3Y**

In accordance with Listing Rule 3.1, please find attached Appendix 3Y - Change of Director's Interest Notice, for immediate release to market.

Authorised for lodgement by:



**Ashe-lee Jegathesan**  
Company Secretary

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# 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>	2 February 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>	2 July 2021
<b>No. of securities held prior to change</b>	5,558,475 Ord Shares held:  <ul style="list-style-type: none"> <li>- 4,405,331 Ord Shares</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> 544,095 Employee Incentive Plan (Share Rights) 4,990,534 Employee Option Plan (Options)
<b>Class</b>	Options
<b>Number acquired</b>	3,661,530
<b>Number disposed</b>	0

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	5,558,475 Ord Shares held:  <ul style="list-style-type: none"> <li>- 4,405,331 Ord Shares</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> 544,095 Employee Incentive Plan (Share Rights) 8,652,064 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 Options as approved by shareholders on 3 June 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>	

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**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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