

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	Graeme Barclay
Date of last notice	2 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	Direct & Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Basslay Pty Limited (ACN 084 547 580) as trustee for Barclay Family Trust (Entity controlled by director and trust of which director is a beneficiary)
Date of change	20 July 2021
No. of securities held prior to change	4,636,162 Ord Shares – Basslay Pty Ltd as trustee for Barclay Family Trust 202,702 Employee Incentive Plan (Share Rights) 8,652,064 Employee Option Plan (Options)
Class	Ordinary Shares
Number acquired	67,567 – Direct 1,866,836 - Indirect
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,866,836 in total consisting of: 1,330,942 @ \$1.48 = \$1,969,794.16 535,894 @ \$1.35 = \$723,456.90 67,567 following the exercise of Share Rights which were granted on the basis of a VWAP of \$1.48 (as outlined in the Notice of Meeting for the 2020 AGM)

+ See chapter 19 for defined terms.

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No. of securities held after change	6,502,998 Ordinary Shares – Basslay Pty Ltd as trustee for Barclay Family Trust 67,567 Direct 135,135 Employee Incentive Plan (Share Rights) 6,785,226 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 Incentive Share rights and options

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	

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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