

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	12 December 2019

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.	Vaughan Bowen as trustee of Bowen Family Trust (Registered Holder - VG Bowen Family A/C) Vaughan Bowen as trustee of Bowen Family Super Fund (Registered Holder – Bowen Family Super Fund A/C)
Date of change	13 July 2020
No. of securities held prior to change	8,002,383 Ord Shares held: - 3,003,756 Ord Shares - Bowen Family Trust (VG Bowen Family A/C) – - 4,998,627 Ord Shares – Bowen Family Super Fund (Bowen Family Super Fund A/C) 2,994,124 Options
Class	Fully Paid Ordinary Shares
Number acquired	2,676,122
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,757,026

+ See chapter 19 for defined terms.

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No. of securities held after change	10,678,505 Ord Shares held: <ul style="list-style-type: none">- 3,891,928 Ord Shares – Bowen Family Trust (VG Bowen Family A/C)- 6,786,577 Ord Shares – Bowen Family Super Fund (Bowen Family Super Fund A/C) 2,994,124 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	Shares issued under the retail component of Uniti Group Limited's fully underwritten accelerated pro-rata non-renounceable entitlement offer announced 15 June 2020

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
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?	

⁺ See chapter 19 for defined terms.