Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Uniti Wireless Limited (ACN 158 957 889)	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Sands Lindsay
Date of appointment	15 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities			
Nil			

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the **registered holder**In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Adelaide Internet Pty Ltd (ACN 073 984 399) as trustee of John Lindsay Family Trust	307,279 fully paid ordinary shares 921,835 options to acquire ordinary shares
(Entity controlled by director and trust of which director is a beneficiary)	
In Pink Bows Pty Ltd ACN 155 712 351	8,000 fully paid ordinary shares
(Entity controlled by director)	

Part 3 - 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.