

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	Che Metcalfe
Date of appointment	13 June 2012

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Chash Nominees Pty Ltd (ACN 165 896 426) as trustee for the Taliesen Trust (Entity controlled by director jointly with director, Sasha Baranikow, and trust of which director is a beneficiary)	7,552,997 fully paid ordinary shares 676,013 fully paid ordinary shares 533,101 options to acquire ordinary shares
Chash Nominees Pty Ltd (ACN 165 896 426) as trustee for the Phoenix Trust (Entity controlled by director jointly with director, Sasha Baranikow)	7,552,997 fully paid ordinary shares 676,013 fully paid ordinary shares 533,101 options to acquire ordinary shares

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