

Appendix 3Z

Final 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
ABN: 73 158 957 889

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Che Metcalfe
Date of last notice	13 th February 2019
Date that director ceased to be director	14 th February 2019

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.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Phoenix Trust (Entity controlled by director jointly with director, Che Metcalfe, 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 Taliesen Trust (Entity controlled by director jointly with director, Che Metcalfe)	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

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

+ See chapter 19 for defined terms.