

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	17 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trustee of Bowen Family Trust - Registered Holder - VG Bowen Family A/C Trustee of Bowen Family Super Fund - Registered Holder - Bowen Family Super Fund A/C
Date of change	20/09/2019
No. of securities held prior to change	1,307,611 Ord Shares - Bowen Family Trust (Bowen Family Super Fund) 3,187,726 Ord Shares - Bowen Family Trust (VG Bowen Family A/C) 2,458,230 Options
Class	Ordinary Shares
Number acquired	1,423,076 - Bowen Family Super Fund 1,356,480 - Bowen Family Trust
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.20

+ See chapter 19 for defined terms.

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No. of securities held after change	2,730,687 Ord Shares – Bowen Family Trust (Bowen Family Super Fund) 4,544,206 Ord Shares – Bowen Family Trust (VG Bowen Family A/C) 7,274,893 Total Ord Shares 2,458,230 Total 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	Participation in Retail Entitlement Offer

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	Loan Agreement made between Bowen Family Super Fund as Lender & Richmond Bridge Pty Ltd as Borrower on standard commercial terms
Nature of interest	Security granted over 1,333,333 ordinary shares. No ability to direct voting or exercise control over shares has been granted, other than if a breach of the Loan Agreement occurs.
Name of registered holder (if issued securities)	Richmond Bridge Pty Ltd
Date of change	20/9/2019
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	Nil
Interest acquired	1,333,333 Ordinary Shares
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$1,000,000
Interest after change	1,333,333 Ordinary Shares

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.