

# 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

<b>Name of entity:</b>	AUB Group Limited (ASX: AUB)
<b>ABN:</b>	60 000 000 715

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.

<b>Name of Director</b>	Michael Emmett
<b>Date of last notice</b>	19 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.

<b>Direct or indirect interest</b>	Direct						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A						
<b>Date of change</b>	18 December 2020						
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">FY2020 3 Year Performance Options expiring 31 August 2026</td> <td style="text-align: right;">76,029</td> </tr> <tr> <td>FY2020 5 Year Performance Options expiring 31 August 2028</td> <td style="text-align: right;">200,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>276,029</b></td> </tr> </table>	FY2020 3 Year Performance Options expiring 31 August 2026	76,029	FY2020 5 Year Performance Options expiring 31 August 2028	200,000	<b>Total</b>	<b>276,029</b>
FY2020 3 Year Performance Options expiring 31 August 2026	76,029						
FY2020 5 Year Performance Options expiring 31 August 2028	200,000						
<b>Total</b>	<b>276,029</b>						
<b>Class</b>	Unquoted Performance Options under the AUB Group Limited Long Term Incentive Plan.						
<b>Number acquired</b>	78,795 FY2021 Performance Options subject to a 3 year performance period and expiring on 31 August 2027.						
<b>Number disposed</b>	Nil						

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Performance Options form part of Mr Emmett's incentive arrangements.	
<b>No. of securities held after change</b>	FY2020 3 Year Performance Options expiring 31 August 2026	76,029
	FY2020 5 Year Performance Options expiring 31 August 2028	200,000
	FY2021 3 Year Performance Options expiring 31 August 2027	78,795
	<b>Total</b>	<b>354,824</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Options as long term incentive to Mr Emmett as approved by shareholders at the Company's 2020 AGM.	

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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