

6 August 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

### **ELECTRONIC LODGEMENT**

Dear Sir / Madam

#### **Correction to Appendix 3Y**

Attached is an updated Appendix 3Y - Change of Director's Interest Notice, to correct a typographical error in the Appendix 3Y lodged on 8 July 2021. There is no further change to Mr Bowen's shareholding.

Authorised for lodgement by:



**Ashe-lee Jegathesan**  
Company Secretary

# 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>	Uniti Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Vaughan Bowen
<b>Date of last notice</b>	2 February 2021

### 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>	Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	V G Bowen Holdings Pty Ltd as trustee of Bowen Family Trust Vaughan Bowen as trustee of Bowen Family Trust Vaughan Bowen as trustee of Bowen Family Super Fund  (Entity controlled by director and trust of which director is a beneficiary)
<b>Date of change</b>	7 July 2021
<b>No. of securities held prior to change</b>	10,695,503 Ord Shares held: - 5,898,131 Ord Shares – Bowen Family Trust - 4,797,372 Ord Shares – Bowen Family Super Fund  425,408 Employee Incentive Plan (Share Rights) 4,990,537 Employee Option Plan (Options)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4,547,771 Ordinary Shares 3,661,529 Options
<b>Number disposed</b>	0

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,451,205.31 in total, consisting of:  1,330,942 @ \$1.48 per share = \$1,969,794.16 535,894 @ \$1.35 per share = \$723,456.90 819,410 @ \$0.25 per share = \$204,852.50 819,410 @ \$0.30 per share = \$245,823.00 819,410 @ \$0.375 per share = \$307,278.75 222,705 @ nil consideration (variable remuneration FY20)
<b>No. of securities held after change</b>	15,243,274 Ord Shares held: - 4,547,771 Ord Shares – Vaughan G Bowen (direct) - 5,898,131 Ord Shares – Bowen Family Trust - 4,797,372 Ord Shares – Bowen Family Super Fund  202,703 Employee Incentive Plan (Share Rights) 4,327,000 Employee Option Plan (Options)
<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	Shares issued as a result of the exercise of options and share rights previously granted (approved by shareholders in 2019 and 2020), and further options granted following approval by shareholders on 3 June 2021.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.