Rule 3.19A.2

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	Michael Simmons
Date of last notice	4 July 2022

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	Direct and indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Simmons as trustee for the Luab Unit Trust Vinaceumm Pty Ltd as trustee for the Luab Super Fund (Entity controlled by director and trust of which director is a beneficiary)
Date of change	26 July 2022
No. of securities held prior to change	7,829,175 Ord Shares held: - 6,676,031 Ord Shares (Direct) - 569,066 Ord Shares – Michael Simmons as trustee for the Luab Unit Trust - 584,078 Ord Shares – Vinaceumm Pty Ltd as trustee for the Luab Super Fund 230,612 Employee Incentive Plan (Share Rights) 6,887,057 Employee Option Plan (Options)
Class	Fully paid Ordinary Shares
Number acquired	230,612
Number disposed	0

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Share Rights granted as part of variable remuneration for FY20 and FY21, further details of which were set out in the 2020 and 2021 Annual Remuneration Report, respectively. 135,135 Share Rights (face value $1.48 each Share Right) 95, 477 Share Rights (face value $4.19 each Share Right)
No. of securities held after change	8,059,787 Ord Shares held: - 6,906,643 Ord Shares (Direct) - 569,066 Ord Shares – Michael Simmons as trustee for the Luab Unit Trust - 584,078 Ord Shares – Vinaceumm Pty Ltd as trustee for the Luab Super Fund 6,887,057 Employee Option Plan (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	Vesting and exercise of share rights

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

+ See chapter 19 for defined terms.

Interest after change	

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 securities were traded
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.