

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

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|-----------------------------------------------------|
| Name of entity: AUB Group Limited (ASX: AUB) |
| ABN: 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.

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| Name of Director | Michael Patrick Cheere Emmett |
| Date of last notice | 3 June 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.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------|
| Direct or indirect interest | Direct and Indirect | |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Emmglaui Pty Ltd ATF MIRO Superannuation Fund | |
| Date of change | 2 September 2022 | |
| No. of securities held prior to change | Direct Interest: | |
| | FY2020 3 Year Performance Share Rights (PSRs) which may vest after 31 August 2022 | 76,029 |
| | FY2020 5 Year PSRs which may vest after 31 August 2024 | 200,000 |
| | FY2021 3 Year PSRs which may vest after 31 August 2023 | 78,795 |
| | FY2022 3 Year PSRs which may vest after 31 August 2024 | 53,277 |
| | Total PSRs | 408,101 |
| | Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026 | 508,388 |
| | Indirect Interest: | |
| | Ordinary Fully Paid Shares | 5,405 |

+ See chapter 19 for defined terms.

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| Class | <ul style="list-style-type: none"> • PSRs • Share Appreciation Rights • Ordinary Fully Paid Shares <p>Note: the Performance Share Rights (PSRs) were previously called Performance Options. For further details about the name change, please refer to the FY22 Remuneration Report.</p> | | | | | | | | | | | | | | | | | | |
| Number acquired | <ul style="list-style-type: none"> • 76,029 Ordinary Fully Paid Shares • 8,004 Deferred STI PSRs, which may vest after 31 August 2023 • 8,005 Deferred STI PSRs, which may vest after 31 August 2024 | | | | | | | | | | | | | | | | | | |
| Number disposed | <ul style="list-style-type: none"> • 76,029 FY2020 3 Year PSRs | | | | | | | | | | | | | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration. | | | | | | | | | | | | | | | | | | |
| No. of securities held after change | <p>Direct Interest:</p> <table border="1"> <tr> <td>FY2020 5 Year PSRs which may vest after 31 August 2024</td><td>200,000</td></tr> <tr> <td>FY2021 3 Year PSRs which may vest after 31 August 2023</td><td>78,795</td></tr> <tr> <td>FY2022 3 Year PSRs which may vest after 31 August 2024</td><td>53,277</td></tr> <tr> <td>FY2023 Deferred STI PSRs, which may vest after 31 August 2023</td><td>8,004</td></tr> <tr> <td>FY2023 Deferred STI PSRs, which may vest after 31 August 2024</td><td>8,005</td></tr> <tr> <td>Total PSRs</td><td>348,081</td></tr> </table> <table border="1"> <tr> <td>Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026</td><td>508,388</td></tr> </table> <table border="1"> <tr> <td>Ordinary Fully Paid Shares</td><td>76,029</td></tr> </table> <p>Indirect Interest:</p> <table border="1"> <tr> <td>Ordinary Fully Paid Shares</td><td>5,405</td></tr> </table> | FY2020 5 Year PSRs which may vest after 31 August 2024 | 200,000 | FY2021 3 Year PSRs which may vest after 31 August 2023 | 78,795 | FY2022 3 Year PSRs which may vest after 31 August 2024 | 53,277 | FY2023 Deferred STI PSRs, which may vest after 31 August 2023 | 8,004 | FY2023 Deferred STI PSRs, which may vest after 31 August 2024 | 8,005 | Total PSRs | 348,081 | Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026 | 508,388 | Ordinary Fully Paid Shares | 76,029 | Ordinary Fully Paid Shares | 5,405 |
| FY2020 5 Year PSRs which may vest after 31 August 2024 | 200,000 | | | | | | | | | | | | | | | | | | |
| FY2021 3 Year PSRs which may vest after 31 August 2023 | 78,795 | | | | | | | | | | | | | | | | | | |
| FY2022 3 Year PSRs which may vest after 31 August 2024 | 53,277 | | | | | | | | | | | | | | | | | | |
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| Total PSRs | 348,081 | | | | | | | | | | | | | | | | | | |
| Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026 | 508,388 | | | | | | | | | | | | | | | | | | |
| Ordinary Fully Paid Shares | 76,029 | | | | | | | | | | | | | | | | | | |
| Ordinary Fully Paid Shares | 5,405 | | | | | | | | | | | | | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ul style="list-style-type: none"> • 76,029 FY2020 3 Year PSRs have satisfied the vesting conditions and converted to Ordinary Fully Paid Shares • 16,009 Deferred STI PSRs have been granted as part of Mr Emmett's STI award for FY2022. | | | | | | | | | | | | | | | | | | |

+ See chapter 19 for defined terms.

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.

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

Part 3 – ⁺Closed period

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| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.