

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: 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.

Name of Director	Michael Patrick Cheere Emmett
Date of last notice	2 September 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	
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	29 March 2023	
No. of securities held prior to change	Direct Interest:	
	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

+ See chapter 19 for defined terms.

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	<table> <tr> <td>Ordinary Fully Paid Shares</td><td>76,029</td></tr> </table> <p>Indirect Interest:</p> <table> <tr> <td>Ordinary Fully Paid Shares</td><td>5,405</td></tr> </table>	Ordinary Fully Paid Shares	76,029	Ordinary Fully Paid Shares	5,405																
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Class	<ul style="list-style-type: none"> PSRs Share Appreciation Rights Ordinary Fully Paid Shares 																				
Number acquired	52,576 FY2023 3 Year PSRs which may vest after 31 August 2025																				
Number disposed	Nil																				
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> <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>FY2023 3 Year PSRs which may vest after 31 August 2025</td><td>52,576</td></tr> <tr> <td>Total PSRs</td><td>400,657</td></tr> </table> <table> <tr> <td>Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026</td><td>508,388</td></tr> </table> <table> <tr> <td>Ordinary Fully Paid Shares</td><td>76,029</td></tr> </table> <p>Indirect Interest:</p> <table> <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	FY2023 3 Year PSRs which may vest after 31 August 2025	52,576	Total PSRs	400,657	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
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of PSRs as long term incentive to Mr Emmett as approved by shareholders at an EGM of the Company on 28 March 2023.																				

+ 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.

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

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.