

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	19 June 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Emmgiau Pty Ltd														
Date of change	1 September 2023														
No. of securities held prior to change	Direct Interest: <table><tr><td>FY20 5 Year Performance Share Rights (PSRs) which may vest after 31 August 2024</td><td>200,000</td></tr><tr><td>FY21 3 Year PSRs which may vest after 31 August 2023</td><td>78,795</td></tr><tr><td>FY22 3 Year PSRs which may vest after 31 August 2024</td><td>53,277</td></tr><tr><td>FY23 Deferred STI PSRs which may vest after 31 August 2023</td><td>8,004</td></tr><tr><td>FY23 Deferred STI PSRs which may vest after 31 August 2024</td><td>8,005</td></tr><tr><td>FY23 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>	FY20 5 Year Performance Share Rights (PSRs) which may vest after 31 August 2024	200,000	FY21 3 Year PSRs which may vest after 31 August 2023	78,795	FY22 3 Year PSRs which may vest after 31 August 2024	53,277	FY23 Deferred STI PSRs which may vest after 31 August 2023	8,004	FY23 Deferred STI PSRs which may vest after 31 August 2024	8,005	FY23 3 Year PSRs which may vest after 31 August 2025	52,576	Total PSRs	400,657
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+ See chapter 19 for defined terms.

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	<table><tr><td>Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026</td><td>508,388</td></tr></table>	Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388																		
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Class	<ul style="list-style-type: none">• PSRs• Share Appreciation Rights• Ordinary Fully Paid Shares																				
Number acquired	<div>Direct Interest:</div> <ul style="list-style-type: none">• 86,799 Ordinary Fully Paid Shares• 6,138 FY24 Deferred STI PSRs, which may vest after 31 August 2024• 6,138 FY24 Deferred STI PSRs, which may vest after 31 August 2025																				
Number disposed	<div>Direct Interest:</div> <ul style="list-style-type: none">• 78,795 FY21 3 Year PSRs• 8,004 FY23 Deferred STI PSRs																				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.																				
No. of securities held after change	<div>Direct Interest:</div> <table><tr><td>FY20 5 Year PSRs which may vest after 31 August 2024</td><td>200,000</td></tr><tr><td>FY22 3 Year PSRs which may vest after 31 August 2024</td><td>53,277</td></tr><tr><td>FY23 Deferred STI PSRs which may vest after 31 August 2024</td><td>8,005</td></tr><tr><td>FY23 3 Year PSRs which may vest after 31 August 2025</td><td>52,576</td></tr><tr><td>FY24 Deferred STI PSRs which may vest after 31 August 2024</td><td>6,138</td></tr><tr><td>FY24 Deferred STI PSRs which may vest after 31 August 2025</td><td>6,138</td></tr><tr><td>Total PSRs</td><td>326,134</td></tr></table> <div><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>162,828</td></tr></table></div> <div>Indirect Interest:</div> <table><tr><td>Ordinary Fully Paid Shares</td><td>6,655</td></tr></table>	FY20 5 Year PSRs which may vest after 31 August 2024	200,000	FY22 3 Year PSRs which may vest after 31 August 2024	53,277	FY23 Deferred STI PSRs which may vest after 31 August 2024	8,005	FY23 3 Year PSRs which may vest after 31 August 2025	52,576	FY24 Deferred STI PSRs which may vest after 31 August 2024	6,138	FY24 Deferred STI PSRs which may vest after 31 August 2025	6,138	Total PSRs	326,134	Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388	Ordinary Fully Paid Shares	162,828	Ordinary Fully Paid Shares	6,655
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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	<ul style="list-style-type: none"> • 78,795 FY21 3 Year PSRs have satisfied the vesting conditions and converted to Ordinary Fully Paid Shares • 8,004 FY23 Deferred STI PSRs have satisfied the vesting conditions and converted to Ordinary Fully Paid Shares • 12,276 Deferred STI PSRs have been granted as part of Mr Emmett's STI award for FY23.
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.