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:	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	11 November 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.

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.	Emmglau Pty Ltd ATF MIRO Superannuation Fund
Date of change	3 June 2022
No. of securities held prior to change	**Direct Interest**:

FY2020 3 Year Performance Options expiring 31 August 2026	76,029
FY2020 5 Year Performance Options expiring 31 August 2028	200,000
FY2021 3 Year Performance Options expiring 31 August 2027	78,795
FY2022 3 Year Performance Options expiring 31 August 2028	53,277
Total Performance Options	**408,101**

Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388

Class	Performance Options Share Appreciation Rights Ordinary Fully Paid Shares
Number acquired	5,405 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$99,868.19
No. of securities held after change	**Direct Interest**: FY2020 3 Year Performance Options expiring 31 August 2026 — 76,029 FY2020 5 Year Performance Options expiring 31 August 2028 — 200,000 FY2021 3 Year Performance Options expiring 31 August 2027 — 78,795 FY2022 3 Year Performance Options expiring 31 August 2028 — 53,277 **Total Performance Options — 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.