

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	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.

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.	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	- PSRs - Share Appreciation Rights - Ordinary Fully Paid Shares 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.																		
Number acquired	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	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	Direct Interest: <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> Indirect Interest: <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
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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	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.

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.