

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 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Emmglaui Pty Ltd Rylimiro Pty Ltd	
Date of change	5 July 2024	
No. of securities held prior to change	Direct Interest:	
	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
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	FY24 3 Year PSRs which may vest after 31 August 2026	69,989
	Total PSRs	396,123

+ 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 																												
Number acquired	Indirect Interest: 1,090 Ordinary Fully Paid Shares																												
Number disposed	Nil																												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,975																												
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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	Participation in the AUB Share Purchase Plan announced on 13 June 2024																												

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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

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