

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	8 July 2024

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 Limited Rylimiro Pty Limited																
Date of change	2 September 2024																
No. of securities held prior to change	<p>Direct Interest:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>FY20 5 Year Performance Share Rights (PSRs) which may vest after 31 August 2024</td> <td style="text-align: right;">200,000</td> </tr> <tr> <td>FY22 3 Year PSRs which may vest after 31 August 2024</td> <td style="text-align: right;">53,277</td> </tr> <tr> <td>FY23 Deferred STI PSRs which may vest after 31 August 2024</td> <td style="text-align: right;">8,005</td> </tr> <tr> <td>FY23 3 Year PSRs which may vest after 31 August 2025</td> <td style="text-align: right;">52,576</td> </tr> <tr> <td>FY24 Deferred STI PSRs which may vest after 31 August 2024</td> <td style="text-align: right;">6,138</td> </tr> <tr> <td>FY24 Deferred STI PSRs which may vest after 31 August 2025</td> <td style="text-align: right;">6,138</td> </tr> <tr> <td>FY24 3 Year PSRs which may vest after 31 August 2026</td> <td style="text-align: right;">69,989</td> </tr> <tr> <td>Total PSRs</td> <td style="text-align: right;">396,123</td> </tr> </table>	FY20 5 Year Performance Share Rights (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	FY24 3 Year PSRs which may vest after 31 August 2026	69,989	Total PSRs	396,123
FY20 5 Year Performance Share Rights (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																
FY24 3 Year PSRs which may vest after 31 August 2026	69,989																
Total PSRs	396,123																

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<table border="1"> <tr> <td>Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026</td> <td style="text-align: right;">508,388</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">76,029</td> </tr> <tr> <td colspan="2">Indirect Interest:</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">94,544</td> </tr> </table>	Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388	Ordinary Fully Paid Shares	76,029	Indirect Interest:		Ordinary Fully Paid Shares	94,544												
Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388																				
Ordinary Fully Paid Shares	76,029																				
Indirect Interest:																					
Ordinary Fully Paid Shares	94,544																				
Class	<ul style="list-style-type: none"> • Performance Share rights (PSRs) • Share Appreciation Rights • Ordinary Fully Paid Shares 																				
Number acquired	Direct Interest: <ul style="list-style-type: none"> • 13,939 FY25 Deferred STI PSRs • 267,420 Ordinary Fully Paid Shares 																				
Number disposed	Direct Interest: <ul style="list-style-type: none"> • 200,000 FY20 5 Year PSRs • 53,277 FY22 3 Year PSRs • 8,005 FY23 Deferred STI PSRs • 6,138 FY24 Deferred STI 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>FY23 3 Year PSRs which may vest after 31 August 2025</td> <td style="text-align: right;">52,576</td> </tr> <tr> <td>FY24 Deferred STI PSRs which may vest after 31 August 2025</td> <td style="text-align: right;">6,138</td> </tr> <tr> <td>FY24 3 Year PSRs which may vest after 31 August 2026</td> <td style="text-align: right;">69,989</td> </tr> <tr> <td>FY25 Deferred STI PSRs which may vest after 31 August 2025</td> <td style="text-align: right;">6,969</td> </tr> <tr> <td>FY25 Deferred STI PSRs which may vest after 31 August 2026</td> <td style="text-align: right;">6,970</td> </tr> <tr> <td>Total PSRs</td> <td style="text-align: right;">142,642</td> </tr> </table> <table border="1"> <tr> <td>Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026</td> <td style="text-align: right;">508,388</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">343,449</td> </tr> <tr> <td colspan="2">Indirect Interest:</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">94,544</td> </tr> </table>	FY23 3 Year PSRs which may vest after 31 August 2025	52,576	FY24 Deferred STI PSRs which may vest after 31 August 2025	6,138	FY24 3 Year PSRs which may vest after 31 August 2026	69,989	FY25 Deferred STI PSRs which may vest after 31 August 2025	6,969	FY25 Deferred STI PSRs which may vest after 31 August 2026	6,970	Total PSRs	142,642	Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388	Ordinary Fully Paid Shares	343,449	Indirect Interest:		Ordinary Fully Paid Shares	94,544
FY23 3 Year PSRs which may vest after 31 August 2025	52,576																				
FY24 Deferred STI PSRs which may vest after 31 August 2025	6,138																				
FY24 3 Year PSRs which may vest after 31 August 2026	69,989																				
FY25 Deferred STI PSRs which may vest after 31 August 2025	6,969																				
FY25 Deferred STI PSRs which may vest after 31 August 2026	6,970																				
Total PSRs	142,642																				
Share Appreciation Rights subject to performance testing, which may vest after 30 June 2026	508,388																				
Ordinary Fully Paid Shares	343,449																				
Indirect Interest:																					
Ordinary Fully Paid Shares	94,544																				

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • 200,000 FY20 5 Year PSRs satisfied the vesting conditions and converted to Ordinary Fully Paid Shares. • 53,277 FY22 3 Year PSRs satisfied the vesting conditions and converted to Ordinary Fully Paid Shares. • 8,005 FY23 Deferred STI PSRs satisfied the vesting conditions and converted to Ordinary Fully Paid Shares. • 6,138 FY24 Deferred STI PSRs satisfied the vesting conditions and converted to Ordinary Fully Paid Shares. • 13,939 Deferred STI PSRs granted as part of Mr Emmett's STI award for FY24.
---	--

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.