

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	1 September 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	3 November 2023	
No. of securities held prior to change	Direct Interest:	
	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
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	Total PSRs	326,134
	Share Appreciation Rights subject to performance testing, which may vest	508,388

+ See chapter 19 for defined terms.

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	<table border="1"> <tr> <td>after 30 June 2026</td> <td></td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td>162,828</td> </tr> <tr> <td colspan="2">Indirect Interest:</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td>6,655</td> </tr> </table>	after 30 June 2026		Ordinary Fully Paid Shares	162,828	Indirect Interest:		Ordinary Fully Paid Shares	6,655														
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Class	<ul style="list-style-type: none"> • PSRs • Share Appreciation Rights • Ordinary Fully Paid Shares 																						
Number acquired	Direct Interest: <ul style="list-style-type: none"> • 69,989 FY24 3 Year PSRs which may vest after 31 August 2026 																						
Number disposed	Nil																						
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>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>FY24 3 Year PSRs which may vest after 31 August 2026</td> <td>69,989</td> </tr> <tr> <td>Total PSRs</td> <td>396,123</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>93,454</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	FY24 3 Year PSRs which may vest after 31 August 2026	69,989	Total PSRs	396,123	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	93,454
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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	Grant of PSRs as long term incentive to Mr Emmett as approved by shareholders at the Company's 2023 AGM. Off-market transfer of shares from direct to indirect interest.																						

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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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