

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 Centuria Capital Group consisting of Centuria Capital Limited ABN 22 095 454 336 and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund ARSN 613 856 358 (CNI)
ABN Centuria Capital Limited - ABN 22 095 454 336 Centuria Funds Management Limited - ABN 11 607 153 588 Centuria Capital Fund - ARSN 613 856 358

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	Jason Huljich
Date of last notice	31 October 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Vaughan Charles Atkin & Mr Jason Timothy Kilgour <EAHFT A/C> HWM (NZ) Holdings Limited
Date of change	2 November 2018 (sub-underwriting commitment in respect of entitlement offer announced on 10 October) 23 October 2018 (participation in institutional component of entitlement offer announced on 10 October 2018) 7 August 2018 (off-market transfer between registered holders of indirect interests)

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 362,238 fully paid ordinary stapled securities 2. 256,250 Tranche 4 performance rights 2016-2019 3. 316,220 Tranche 5 performance rights 2017-2020 <p>Indirect:</p> <ol style="list-style-type: none"> 1. 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C> 3. 2,052,745 fully paid ordinary stapled securities held by HWM (NZ) Holdings Limited
Class	Fully paid ordinary stapled securities
Number acquired	8,108,989 fully paid ordinary stapled securities
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.30 per fully paid ordinary stapled security

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No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 362,238 fully paid ordinary stapled securities 2. 256,250 Tranche 4 performance rights 2016-2019 3. 316,220 Tranche 5 performance rights 2017-2020 <p>Indirect:</p> <ol style="list-style-type: none"> 1. 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C> 3. 9,194,997 fully paid ordinary stapled securities held by HWM (NZ) Holdings Limited 4. 966,737 fully paid ordinary stapled securities held by Mr Vaughan Charles Atkin & Mr Jason Timothy Kilgour <EAHFT A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in the institutional component of the accelerated non-renounceable entitlement offer and take up of fully paid stapled securities in accordance with sub underwriting commitments in respect of retail component of entitlement offer announced on 10 October 2018. 2. Off market transfer of 966,737 fully paid ordinary stapled securities from HWM (NZ) Holdings Limited to Mr Vaughan Charles Atkin & Mr Jason Timothy Kilgour <EAHFT A/C> (note: transfer between holders of indirect interests - total number of securities comprising indirect interests did not change)

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
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+ See chapter 19 for defined terms.

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.