

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	7 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	01 February 2019

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No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 362,238 fully paid ordinary stapled securities 256,250 Tranche 4 performance rights 2016-2019 316,220 Tranche 5 performance rights 2017-2020 <p>Indirect:</p> <ol style="list-style-type: none"> 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C> 9,194,997 fully paid ordinary stapled securities held by HWM (NZ) Holdings Limited 966,737 fully paid ordinary stapled securities held by Mr Vaughan Charles Atkin & Mr Jason Timothy Kilgour <EAHFT A/C>
Class	Tranche 6 performance rights
Number acquired	505,319 Tranche 6 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 362,238 fully paid ordinary stapled securities 256,250 Tranche 4 performance rights 2016-2019 316,220 Tranche 5 performance rights 2017-2020 505,319 Tranche 6 performance rights 2018-2021 <p>Indirect:</p> <ol style="list-style-type: none"> 226,763 fully paid ordinary stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2,844,293 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C> 9,194,997 fully paid ordinary stapled securities held by HWM (NZ) Holdings Limited 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	Tranche 6 performance rights issued pursuant to CNI's Executive Incentive Plan and as approved by shareholders on 16 November 2018.

+ 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18 January 2019

⁺ See chapter 19 for defined terms.