

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 (CNI), 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
ABN Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ACN 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	John Richard Slater
Date of last notice	8 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: HSBC Custody Nominees (Australia) Limited <241298 JRSWJH A/C> HSBC Custody Nominees (Australia) Limited <2631145 John Slater & Wendy Huggard ATF The Slater Family Trust A/C> John Slater has the power to exercise, or control the exercise, of a right to vote attached to the stapled securities and/or the power to dispose of, or control the exercise of a power to dispose of, the stapled securities (s608(1)(b) and (c))
Date of change	30 May 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 2,600,000 fully paid stapled securities held by HSBC Custody Nominees (Australia) Limited <241298 JRSWJH A/C> 500,000 fully paid stapled securities held by HSBC Custody Nominees (Australia) Limited <2631145 John Slater & Wendy Huggard ATF The Slater Family Trust A/C>
Class	Fully paid stapled securities
Number acquired	100,000 fully paid stapled securities by HSBC Custody Nominees (Australia) Limited <241298 JRSWJH A/C>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.54 per fully paid stapled security
No. of securities held after change	<ol style="list-style-type: none"> 2,700,000 fully paid stapled securities held by HSBC Custody Nominees (Australia) Limited <241298 JRSWJH A/C> 500,000 fully paid stapled securities held by HSBC Custody Nominees (Australia) Limited <2631145 John Slater & Wendy Huggard ATF The Slater Family Trust A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase of fully paid stapled securities

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	

+ See chapter 19 for defined terms.

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.