

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), a stapled entity consisting of Centuria Capital Limited (ACN 095 454 336) (Company) and Centuria Funds Management Limited (ACN 607 153 588) (Responsible Entity) as responsible entity of the Centuria Capital Fund (ARSN 613 856 358) (Trust)
ABN Company - ABN 22 095 454 336 Responsible Entity - ABN 11 607 153 588 Trust - 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	12 July 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Vesting of 256,250 Tranche 4 performance rights and issue of a corresponding number of fully paid ordinary stapled securities
Date of change	25 September 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 256,250 Tranche 4 performance rights 2016 - 2019 2. 316,220 Tranche 5 performance rights 2017-2020 3. 505,319 Tranche 6 performance rights 2018-2021 <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. 3,206,531 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C>
Class	Fully paid ordinary stapled securities
Number acquired	256,250
Number disposed	256,250 Tranche 4 performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Fully paid ordinary stapled securities issued as a result of the vesting of Tranche 4 performance rights.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 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> 3,462,781 fully paid ordinary stapled securities held by Paritai Pty Limited <Paritai A/C> (i.e. this holding increased by the number of Tranche 4 performance rights that vested and in respect of which a corresponding 256,250 fully paid stapled securities were issued. The Tranche 4 performance rights were held in Mr Huljich's personal name and on vesting the stapled securities were also issued to him personally and following that issue he transferred the stapled securities to Paritai Pty Ltd).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Tranche 4 performance rights issued pursuant to CNI's Executive Incentive Plan and as approved by securityholders on 29 November 2016.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <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?	N/A
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.