

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

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|---|
| 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 - 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.

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|----------------------------|------------------|
| Name of Director | Garry Sam Charny |
| Date of last notice | 4 March 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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none">1. Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund2. Charbar Holdings Pty Ltd3. Michele Dulcken (Garry Charny's wife) <p>Garry Charny 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))</p> |
| Date of change | 14 October 2019 |

+ See chapter 19 for defined terms.

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|---|---|
| No. of securities held prior to change | 1. 249,255 fully paid stapled securities held by Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund 2. 73,412 fully paid stapled securities held by Charbar Holdings Pty Ltd 3. 3,678 fully paid stapled securities held by Michele Dulcken |
| Class | Fully paid ordinary stapled securities |
| Number acquired | 1. 14,285 fully paid stapled securities by Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund 2. 14,285 fully paid ordinary stapled securities by Charbar Holdings Pty Ltd 3. 4,761 fully paid ordinary stapled securities by Michele Dulcken |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.10 per fully paid stapled security |
| No. of securities held after change | 1. 263,540 fully paid stapled securities held by Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund 2. 87,697 fully paid stapled securities held by Charbar Holdings Pty Ltd 3. 8,439 fully paid stapled securities held by Michele Dulcken |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Security Purchase Plan announced to the market on 18 September 2019. |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

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| 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> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

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| 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 |

⁺ See chapter 19 for defined terms.