

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	John McBain
Date of last notice	14 April 2020

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	13 August 2020

+ 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"> 1,101,699 fully paid stapled securities 503,049 Tranche 5 performance rights 2017-2020 638,298 Tranche 6 performance rights 2018-2021 750,000 Tranche 7 performance rights 2019-2022 <p>Indirect:</p> <ol style="list-style-type: none"> 1,035,490 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <The McBain Family A/C> 59,500 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <Hanover Property Group A/C> 4,244,364 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <Hanover Grp Staff Super A/C>
Class	Fully paid ordinary stapled securities
Number acquired	503,049 fully paid ordinary stapled securities
Number disposed	503,049 Tranche 5 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary stapled securities issued as a result of the vesting of Tranche 5 performance rights.
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 1,604,748 fully paid stapled securities 638,298 Tranche 6 performance rights 2018-2021 750,000 Tranche 7 performance rights 2019-2022 <p>Indirect:</p> <ol style="list-style-type: none"> 1,035,490 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <The McBain Family A/C> 59,500 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <Hanover Property Group A/C> 4,244,364 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd <Hanover Grp Staff Super 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	Vesting of Tranche 5 performance rights issued pursuant to CNI's Executive Incentive Plan and as approved by securityholders on 12 October 2017.

+ 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

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.