

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 - 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	Garry Sam Charny
Date of last notice	6 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	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)4. Hannah Charny (Garry Charny's daughter) <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	17 November 2020

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. 273,540 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 4. Nil
Class	Fully paid ordinary stapled securities
Number acquired	<ol style="list-style-type: none"> 1. 667 fully paid stapled securities by Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund 2. 5,847 fully paid stapled securities by Charbar Holdings Pty Ltd 3. 563 fully paid stapled securities by Michele Dulcken 4. 566 fully paid stapled securities by Hannah Charny
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per fully paid stapled security issued under the Retail Entitlement Offer. Total value of Hannah Charny's holding as at the date of change was \$1,081.
No. of securities held after change	<ol style="list-style-type: none"> 1. 274,207 fully paid stapled securities held by Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund 2. 93,544 fully paid stapled securities held by Charbar Holdings Pty Ltd 3. 9,002 fully paid stapled securities held by Michele Dulcken 4. 566 fully paid stapled securities held by Hannah Charny

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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>	<p>Participation in Retail Entitlement Offer announced to the market on 22 October 2020.</p> <p>Hannah Charny acquired 530 fully paid stapled securities under the Centuria Capital Limited Employee Stapled Security Scheme on 1 July 2020. The Stapled Securities are restricted from the sale or transfer for a period of 3 years or earlier upon ceasing employment with Centuria. Subsequently, Ms Charny participated in and acquired 36 fully paid stapled securities under the Retail Entitlement Offer on 17 November 2020. As at this date, Mr Charny advised that he acquired a relevant interest in Ms Charny's holdings.</p>
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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

+ See chapter 19 for defined terms.

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.