

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	18 March 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. JRSWJH Pty Ltd ATF The Slater Family Super Fund2. Jessica Slater <p>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))</p>
Date of change	17 November 2020
No. of securities held prior to change	<ol style="list-style-type: none">1. 2,514,285 fully paid stapled securities held by JRSWJH Pty Ltd ATF The Slater Family Super Fund2. 514,285 fully paid stapled securities held by John Slater & Wendy Huggard ATF The Slater Family Trust3. 10,000 fully paid stapled securities held by Jessica Slater

+ See chapter 19 for defined terms.

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Class	Fully paid stapled securities
Number acquired	<ol style="list-style-type: none"> 71,430 fully paid stapled securities by JRSWJH Pty Ltd ATF The Slater Family Super Fund 677 fully paid stapled securities by Jessica Slater
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.25 per fully paid stapled security
No. of securities held after change	<ol style="list-style-type: none"> 2,585,715 fully paid stapled securities held by JRSWJH Pty Ltd ATF The Slater Family Super Fund 514,285 fully paid stapled securities held by John Slater & Wendy Huggard ATF The Slater Family Trust 10,677 fully paid stapled securities held by Jessica Slater
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>	Participation in Retail Entitlement Offer announced to the market on 22 October 2020.

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.