



Announcement Summary

Entity name

CENTURIA CAPITAL GROUP

Date of this announcement

Friday December 10, 2021

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CNIAA	PERFORMANCE RIGHTS	1,415,482	03/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CENTURIA CAPITAL GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

095454336

1.3 ASX issuer code

CNI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

10/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

CNIAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

3/12/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
John McBain	John McBain	707,741
Jason Huljich	Jason Huljich	707,741

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The principal terms of the Performance Rights are summarised in Item 6 of the Explanatory Notes contained within the Notice of Meeting dated 26 October 2021 lodged with the ASX to convene the 2021 Annual General Meeting of CNI securityholders.

A copy of the Notice of Meeting can be accessed via the following link: <https://centuria.com.au/centuria-capital/shareholder-centre/asx-announcements/>.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to executive directors pursuant to CNI's Executive Incentive Plan and as approved by CNI securityholders at CNI's 2021 Annual General Meeting held on 26 November 2021.



Issue details

Number of +securities

1,415,482

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
CNI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	790,170,111

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CNIAA : PERFORMANCE RIGHTS	9,936,916



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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