

# 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

<b>Name of entity</b> Centuria Capital Group (CNI), a stapled entity consisting of Centuria Capital Limited (ACN 095 454 336) ( <b>Company</b> ) and Centuria Funds Management Limited (ACN 607 153 588) ( <b>Responsible Entity</b> ) as responsible entity of the Centuria Capital Fund (ARSN 613 856 358) ( <b>Trust</b> )
<b>ABN</b> 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.

<b>Name of Director</b>	John McBain
<b>Date of last notice</b>	10 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Resolute Funds Management Pty Ltd <The McBain Family A/C>  John McBain 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))
<b>Date of change</b>	12 August 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>750,000 Tranche 7 performance rights 2019-2022</li> <li>909,704 Tranche 8 performance rights 2020-2023</li> <li>707,741 Tranche 9 performance rights 2021-2024</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>3,278,536 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;The McBain Family A/C&gt;</li> <li>77,882 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;Hanover Property Group A/C&gt;</li> <li>4,344,364 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;Hanover Grp Staff Super A/C&gt;</li> </ol>
<b>Class</b>	Fully paid ordinary stapled securities
<b>Number acquired</b>	187,500 fully paid ordinary stapled securities issued to John McBain as a result of the vesting of Tranche 7 performance rights and subsequently transferred to Resolute Funds Management Pty Ltd <The McBain Family A/C>.
<b>Number disposed</b>	<p>187,500 Tranche 7 performance rights disposed upon vesting and 562,500 Tranche 7 performance rights lapsed.</p> <p>187,500 fully paid ordinary stapled securities issued were disposed by off-market transfer to Resolute Funds Management Pty Ltd &lt;The McBain Family A/C&gt;.</p>
<b>Value/Consideration</b> 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 7 performance rights, were disposed by off-market transfer from John McBain to Resolute Funds Management Pty Ltd <The McBain Family A/C> with no change in beneficial ownership.

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<b>No. of securities held after change</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>909,704 Tranche 8 performance rights 2020-2023</li> <li>707,741 Tranche 9 performance rights 2021-2024</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>3,466,036 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;The McBain Family A/C&gt;</li> <li>77,882 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;Hanover Property Group A/C&gt;</li> <li>4,344,364 fully paid ordinary stapled securities held by Resolute Funds Management Pty Ltd &lt;Hanover Grp Staff Super A/C&gt;</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and vesting of Tranche 7 performance rights issued pursuant to CNI's Executive Incentive Plan and as approved by security holders on 14 November 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**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

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