

# 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

<p><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>)</p>
<p><b>ABN</b> Company - ABN 22 095 454 336 Responsible Entity - ABN 11 607 153 588 Trust - ARSN 613 856 358</p>

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>	Kristie Brown
<b>Date of last notice</b>	16 February 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>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Pacific Tristar Limited ATF The LVB Trust</p> <p>Kristie Brown 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>
<b>Date of change</b>	<p>a) 14 November 2024 b) 15 November 2024 c) 15 November 2024 d) 15 November 2024 e) 15 November 2024</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary stapled securities
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) 60,000 fully paid ordinary stapled securities by Pacific Tristar Limited ATF The LVB Trust</li> <li>b) 50,000 fully paid ordinary stapled securities by Pacific Tristar Limited ATF The LVB Trust</li> <li>c) 70,000 fully paid ordinary stapled securities by Pacific Tristar Limited ATF The LVB Trust</li> <li>d) 60,000 fully paid ordinary stapled securities by Pacific Tristar Limited ATF The LVB Trust</li> <li>e) 10,000 fully paid ordinary stapled securities by Pacific Tristar Limited ATF The LVB Trust</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>a) \$1.80 per fully paid ordinary stapled security</li> <li>b) \$1.82 per fully paid ordinary stapled security</li> <li>c) \$1.815 per fully paid ordinary stapled security</li> <li>d) \$1.81 per fully paid ordinary stapled security</li> <li>e) \$1.80 per fully paid ordinary stapled security</li> </ul>
<b>No. of securities held after change</b>	250,000 fully paid ordinary stapled securities held by Pacific Tristar Limited ATF The LVB Trust
<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	On-market purchase of fully paid ordinary stapled securities.

### 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

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<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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