

Appendix 3Z

Final 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 30/9/2001.

Name of entity Centuria Capital Group (CNI) consisting of Centuria Capital Limited (ACN 095 454 336) (Company) and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund (ARSN 613 856 358) (Trust)
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.3 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	22 June 2022
Date that director ceased to be director	29 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Charbar Holdings No. 2 Pty Ltd ATF G Charny Family Superannuation Fund	320,207 fully paid stapled securities
Charbar Holdings Pty Ltd	93,544 fully paid stapled securities
Michele Dulcken	9,002 fully paid stapled securities
Garry Charny, in his capacity as director of Charbar Holdings No. 2 Pty Ltd and Charbar Holdings Pty Ltd, 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)).	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.