



Announcement Summary

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**Entity name**

CENTURIA CAPITAL GROUP

**Date of this announcement**

Wednesday December 04, 2024

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
CNIAF	PERFORMANCE RIGHTS TRANCHE 12	2,357,492	04/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ABN

**Registration number**

22095454336

**1.3 ASX issuer code**

CNI

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/12/2024



Part 2 - Issue details

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**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**

CNIAF : PERFORMANCE RIGHTS TRANCHE 12

**Date the +securities the subject of this notification were issued**

4/12/2024

**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	1,178,746
Jason Huljich	Jason Huljich	1,178,746

**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 5 of the Explanatory Notes contained within the Notice of Meeting dated 29 October 2024 lodged with the ASX to convene the 2024 Annual General Meeting of CNI securityholders.

A copy of the Notice of Meeting can be accessed via the following link: <https://announcements.asx.com.au/asxpdf/20241029/pdf/069q2wp33j1jyf.pdf>

**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 2024 Annual General Meeting held on 29 November 2024.

Issue details

**Number of +securities**

2,357,492

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CNI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	830,091,925

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CNIAF : PERFORMANCE RIGHTS TRANCHE 12	6,398,161
CNIAE : PERFORMANCE RIGHTS TRANCHE 11	5,510,463
CNIAD : PERFORMANCE RIGHTS TRANCHE 10	4,376,082



Part 5 - Other Listing Rule requirements

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**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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/11/2024