

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

Name of entity	CENTREPOINT ALLIANCE LIMITED
ABN	72 052 507 507

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.

Name of Director	John DE ZWART
Date of last notice	16 October 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Beneficiary of Optimar Pty Ltd & Optiplus Super Pty Ltd <Optus Superfund A/C> holding 2,107,529 securities. Beneficiary of Centrepoint Alliance Services Pty Ltd <Centrepoint Alliance Employee Share Plan A/C> holding 2,800,000 shares on behalf of John de Zwart under the terms of Centrepoint Alliance Limited's Long Term Incentive Plan ("LTIP").
Date of change	23 December 2015
No. of securities held prior to change	5,307,529
Class	Ordinary Shares (Fully Paid) – subject to the terms of LTIP
Number acquired	1,500,000 shares held by Centrepoint Alliance Services Pty Ltd <Centrepoint Alliance Employee Share Plan A/C> under the terms of the LTIP for the benefit of John de Zwart
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$510,000 – backed by a loan in accordance with the terms of the LTIP
No. of securities held after change	6,807,529
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under LTIP

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.

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

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

⁺ See chapter 19 for defined terms.