

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	Century Australia Investments Limited
ABN	11 107 772 761

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	Geoff Wilson
Date of last notice	30 October 2014

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.	Wilson Asset Management Group: WAM Capital Limited WAM Active Limited Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund
Date of change	18 June 2015
No. of securities held prior to change	Wilson Asset Management Group: WAM Capital Limited - 15,847,318 WAM Active Limited - 1,906,009 Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund - 914,735
Class	Ordinary Fully Paid Shares
Number acquired	Wilson Asset Management Group: WAM Capital Limited – 5,741,054 WAM Active Limited – 381,202 Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund – 182,947

+ See chapter 19 for defined terms.

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Number disposed	WAM Active Limited – 475,378 Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund – 112,513
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Wilson Asset Management Group: WAM Capital Limited – \$4,359,575.89 (rights issue) and \$497,355.79 (asset-reallocation) WAM Active Limited - \$322,496.89 (rights issue) and \$402,169.79 (asset-reallocation) Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund - \$154,773.16 (rights issue) and \$95,186.00 (asset-reallocation)
No. of securities held after change	Wilson Asset Management Group: WAM Capital Limited – 21,588,372 WAM Active Limited – 1,811,833 Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund – 985,169
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights issue and asset re-allocation

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.