

SCENTRE GROUP

ASX ANNOUNCEMENT

27 June 2024

SCENTRE GROUP (ASX: SCG) CHANGE OF DIRECTOR'S INTEREST NOTICE

Attached is an Appendix 3Y in relation to Mr Elliott Rusanow.

There has been no change in Mr Rusanow's relevant interest in Scentre Group securities. The change relates to a transfer of securities held directly by Mr Rusanow to his family trust.

Authorised for release by the Company Secretary.

Further information:

Company Secretary
Maureen McGrath
+61 2 9358 7439

Investor Relations
Matt Gulczynski
+61 2 9028 8792

Corporate Affairs/Media
Alexis Lindsay
+61 2 9358 7739

Scentre Group Limited
ABN 66 001 671 496

Scentre Management Limited
ABN 41 001 670 579
AFS Licence No: 230329 as responsible
entity of Scentre Group Trust 1
ABN 55 191 750 378 ARSN 090 849 746

RE1 Limited
ABN 80 145 743 862
AFS Licence No: 380202 as responsible
entity of Scentre Group Trust 2
ABN 66 744 282 872 ARSN 146 934 536

RE2 Limited
ABN 41 145 744 065
AFS Licence No: 380203 as responsible
entity of Scentre Group Trust 3
ABN 11 517 229 138 ARSN 146 934 652

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	Scentre Group, comprising Scentre Group Limited, Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
ABN	Scentre Group Limited ABN 66 001 671 496 Scentre Group Trust 1 ARSN 090 849 746 Scentre Group Trust 2 ARSN 146 934 536 Scentre Group Trust 3 ARSN 146 934 652

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	Elliott Chaim Aaron Rusanow
Date of last notice	21 May 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transfer of 745,935 securities held directly by Mr Elliott Rusanow to Tellammy Pty Limited as trustee of the Tellammy Family Trust (being Mr Rusanow's family trust)												
Date of change	26 June 2024												
No. of securities held prior to change	<p>SCG Securities</p> <table style="margin-left: 40px;"> <tr> <td colspan="2">Held by:</td> </tr> <tr> <td style="text-align: right;">1,025,232</td> <td>Tellammy Pty Ltd (Indirect)</td> </tr> <tr> <td style="text-align: right;">745,935</td> <td>Mr Elliott Rusanow</td> </tr> <tr> <td colspan="2" style="text-align: right;">1,771,167</td> </tr> </table> <p>SCGAA Performance Rights</p> <table style="margin-left: 40px;"> <tr> <td colspan="2">Held by:</td> </tr> <tr> <td style="text-align: right;">3,513,692</td> <td>Mr Elliott Rusanow</td> </tr> </table>	Held by:		1,025,232	Tellammy Pty Ltd (Indirect)	745,935	Mr Elliott Rusanow	1,771,167		Held by:		3,513,692	Mr Elliott Rusanow
Held by:													
1,025,232	Tellammy Pty Ltd (Indirect)												
745,935	Mr Elliott Rusanow												
1,771,167													
Held by:													
3,513,692	Mr Elliott Rusanow												
Class	SCG Ordinary Stapled Securities												
Number acquired	Nil												

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. (Transfer to a family trust with no change to Mr Rusanow's relevant interest)
No. of securities held after change	<u>SCG Securities</u> <p style="text-align: right;">Held by:</p> <p style="text-align: right;">1, 771,167 Tellammy Pty Ltd (Indirect)</p> <u>SCGAA Performance Rights</u> <p style="text-align: right;">Held by:</p> <p style="text-align: right;">3,513,692 Mr Elliott Rusanow</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.