

## 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

<b>Name of entity</b> Centuria Metropolitan REIT, comprising Centuria Metropolitan REIT No. 1 and Centuria Metropolitan REIT No. 2 (together <b>CMA</b> )
<b>ABN</b> 124 364 718 & 124 364 656

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.

<b>Name of Director</b>	Matthew Hardy
<b>Date of last notice</b>	17 December 2014 (Appendix 3X)

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holding – BT Portfolio Services Ltd – Account Matthew Hardy
<b>Date of change</b>	13 August 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary stapled securities
<b>Number acquired</b>	17,080 ordinary stapled securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.06 per stapled security
<b>No. of securities held after change</b>	17,080 ordinary stapled securities

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes, securities were purchased the day after the release of the annual financial results for CMA for the financial year ended 30 June 2015.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes, although clearance was given by the compliance officer rather than the Board.
<b>If prior written clearance was provided, on what date was this provided?</b>	13 August 2015.

See chapter 19 for defined terms.