

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: CENTURIA CAPITAL LIMITED
ABN: 22 095 454 336

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 McBain
Date of last notice	24 December 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Resolute Funds Management Pty Ltd <Hanover Property S/F A/C> (Director is a potential beneficiary of this entity) 2. Resolute Funds Management Pty Ltd <McBain Family A/C> (Director is a potential beneficiary of this entity)
Date of change	1 February 2015
No. of securities held prior to change	Direct: 109,233 Fully Paid Ordinary 538,433 Performance Rights Indirect: 1. 4,199,440 Fully Paid Ordinary 2. 283,245 Fully Paid Ordinary
Class	Performance Rights
Number acquired	Direct: 481,102
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	Nil
No. of securities held after change	Direct: <ol style="list-style-type: none"> 1. 109,233 Fully Paid Ordinary 2. 538,433 Performance Rights – 2013 - 2016 3. 481,102 Performance Rights – 2014 - 2017 Indirect: <ol style="list-style-type: none"> 1. 4,199,440 Fully Paid Ordinary 2. 283,245 Fully Paid Ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights under the Company's long-term incentive plan.

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	
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	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.