

# 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: CENTURIA CAPITAL LIMITED</b>
<b>ABN: 22 095 454 336</b>

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>	John McBain
<b>Date of last notice</b>	15 March 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Resolute Funds Management Pty Ltd &lt;Hanover Property S/F A/C&gt; (Director is a potential beneficiary of this entity)</li> <li>2. Resolute Funds Management Pty Ltd &lt;McBain Family A/C&gt; (Director is a potential beneficiary of this entity)</li> </ol>
<b>Date of change</b>	1 April 2016
<b>No. of securities held prior to change</b>	Direct: <ol style="list-style-type: none"> <li>1. 109,233 Fully Paid Ordinary</li> <li>2. 538,433 Performance Rights – 2013 - 2016</li> <li>3. 481,102 Performance Rights – 2014 - 2017</li> </ol> Indirect: <ol style="list-style-type: none"> <li>1. 4,203,940 Fully Paid Ordinary</li> <li>2. 291,376 Fully Paid Ordinary</li> </ol>
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Resolute Funds Management Pty Ltd</b> <b>&lt;Hanover Property S/F A/C&gt;</b>  Indirect: 1 April 2016 – 84,000 shares
<b>Number disposed</b>	<b>Resolute Funds Management Pty Ltd</b> <b>&lt;McBain Family A/C&gt;</b>  Indirect 1 April 2016 – 84,000 shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
<b>No. of securities held after change</b>	<b>Direct:</b> 4. 109,233 Fully Paid Ordinary 5. 538,433 Performance Rights – 2013 - 2016 6. 481,102 Performance Rights – 2014 - 2017  <b>Indirect: 1. 4,287,940 Fully Paid Ordinary</b> <b>2. 207,376 Fully Paid Ordinary</b>
<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	<b>Off-market trade</b> 84,000 CNI securities were <b>sold</b> by: Resolute funds Management PL ATF The McBain Family Trust  84,000 CNI securities were <b>purchased</b> by: Resolute funds Management PL As Trustee of the Hanover Property Group Staff Superannuation Fund  @ \$1.05 per share

**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>	

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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