

# 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 Capital Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Jason Huljich
<b>Date of last notice</b>	7 September 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. JCPH Super Investments Pty Limited (Indirect) 2. Paritai Pty Limited (Indirect)
<b>Date of change</b>	17 August 2016
<b>No. of securities held prior to change</b>	Direct: 1. 80,271 fully paid ordinary shares 2. 331,196 performance rights 2013-2016 3. 300,000 performance rights 2014-2017 4. 300,000 performance rights 2015-2018  Indirect: 1. 206,763 fully paid ordinary shares (JCPH) 2. 2,055,231 fully paid ordinary shares (Paritai)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	281,517
<b>Number disposed</b>	331,196 Tranche 1 performance rights 2013-2016

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Company issued the ordinary shares as 281,517 Tranche 1 performance rights vested under an executive incentive plan.</p> <p>The remaining 49,679 Tranche 1 performance rights lapsed.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct:</p> <ol style="list-style-type: none"> <li>1. 80,271 fully paid ordinary shares</li> <li>2. 300,000 performance rights 2014-2017</li> <li>3. 300,000 performance rights 2015-2018</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>1. 206,763 fully paid ordinary shares (JCPH)</li> <li>2. 2,336,748 fully paid ordinary shares (Paritai)</li> </ol>
<p><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</p>	<p>Vesting of Tranche 1 performance rights pursuant to an executive incentive plan.</p> <p>The Tranche 1 performance rights were granted on 1 January 2014 and had a performance period of 1 July 2013-30 June 2016.</p> <p>Each right was to receive a fully paid ordinary share in the Company, subject to meeting the Performance Conditions.</p> <p>There were 49,679 Tranche 1 Performance rights held by Mr Huljich which did not meet the Performance Conditions and therefore lapsed.</p>

### 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>	

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<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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