

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	6 April 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<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 2016
No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 109,233 fully paid ordinary shares 2. 538,433 Tranche 1 2013-2016 3. 481,102 Tranche 2 2014 - 2017 <p>Indirect:</p> <ol style="list-style-type: none"> 1. 4,287,940 fully paid ordinary shares (Super fund) 2. 207,376 fully paid ordinary shares (Family trust)
Class	Tranche 3 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	481,102
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 109,233 fully paid ordinary shares 2. 538,433 Tranche 1 2013-2016 3. 481,102 Tranche 2 2014 - 2017 4. 481,102 Tranche 3 2015-2018 <p>Indirect:</p> <ol style="list-style-type: none"> 1. 4,287,940 fully paid ordinary shares (Super fund) 2. 207,376 fully paid ordinary shares (Family trust)
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 executive 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	

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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