

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	Nicholas Collishaw
Date of last notice	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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bryshaw Management Pty Ltd <Bryshaw Account> (entity in which the Director has a beneficial interest) 2. Bryshaw Management Pty Ltd (entity in which the Director has a beneficial interest)
Date of change	17 August 2016
No. of securities held prior to change	Direct: 1. 331,196 Tranche 1 performance rights 2013-2016 2. 300,000 Tranche 2 performance rights 2014-2017 3. 300,000 Tranche 3 performance rights 2015-2018 Indirect: 1. 765,051 fully paid ordinary shares 2. 85,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	281,517

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	331,196 Tranche 1 performance rights 2013-2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<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>
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 300,000 Tranche 2 performance rights 2014-2017 300,000 Tranche 3 performance rights 2015-2018 <p>Indirect:</p> <ol style="list-style-type: none"> 1,046,568 fully paid ordinary shares 85,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<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 Collishaw 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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Appendix 3Y
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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.