Rule 3.19A.2

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 Group consisting of Centuria Capital Limited ABN 22 095 454 336 and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund ARSN 613 856 358 (**CNI**)
ABN
Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ABN 11 607 153 588 Centuria Capital Fund - ARSN 613 856 358

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	Jason Huljich
Date of last notice	13 January 2017

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.	Not applicable
Date of change	3 October 2017

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct: 1. 362,238 fully paid stapled securities 2. 300,000 Tranche 2 performance rights 2014-2017 3. 300,000 Tranche 3 performance rights 2015-2018 4. 256,250 Tranche 4 performance rights 2016-2019 Indirect 1. 226,763 fully paid stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,205,231 fully paid securities held by Paritai Pty Limited <Paritai A/C> 3. 1,704,822 fully paid stapled securities held by Christopher & Banks Limited
Class	Fully paid ordinary stapled securities
Number acquired	300,000 fully paid ordinary stapled securities
Number disposed	300,000 Tranche 2 performance rights 2014-2017
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CNI stapled securities issued pursuant to the vesting of Tranche 2 Performance Rights granted under CNI's executive incentive plan. On 3 October 2017, the closing price for CNI stapled securities was $1.35 per stapled security
No. of securities held after change	Direct: 1. 662,238 fully paid ordinary stapled securities 2. 300,000 Tranche 3 performance rights 2015-2018 3. 256,250 Tranche 4 performance rights 2016-2019 Indirect 1. 226,763 fully paid stapled securities held by JCPH Super Investments Pty Ltd <JCPH Super Fund> 2. 2,205,231 fully paid securities held by Paritai Pty Limited <Paritai A/C> 3. 1,704,822 fully paid stapled securities held by HWM (NZ) Holdings Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of CNI stapled securities pursuant to the vesting of Tranche 2 Performance Rights granted under CNI's 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	
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?	

+ See chapter 19 for defined terms.