

# 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>	<b>Centuria Capital Limited</b>
<b>ABN</b>	<b>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>	<b>Roger William Dobson</b>
<b>Date of last notice</b>	<b>3 March 2015</b>

### **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>	<b>Direct and indirect</b>
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><b>Direct :</b> Roger William Dobson</p> <p><b>Indirect:</b></p> <p>a) Vandob Investments Pty Ltd (related company)</p> <p>b) Dobson Super Fund A/C (Roger Dobson is a trustee and beneficiary of the superannuation fund)</p> <p>c) Jacqueline Dobson (spouse)</p>
<b>Date of change</b>	<b>20 April 2015</b>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	Direct – 4,681 Indirect a) 95,000 b) 903,672 c) 100,989 <b>Total: <u>1,104,342</u></b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>
<b>Number acquired</b>	<b>(b) Dobson Super Fund A/C 30,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$1.00 per share</b>
<b>No. of securities held after change</b>	Direct – 4,681 Indirect a) 95,000 b) 933,672 c) 100,989 <b>Total: <u>1,134,342</u></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>On-market purchase</b>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.