

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 (CNI), 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
ABN	Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ACN 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	Peter Done
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The stapled securities were issued to Kerco Pty Limited <Super Fund A/C> and Kerco Pty Limited <The Done Family A/C>. Peter Done has the power to exercise, or control the exercise, of a right to vote attached to the stapled securities and/or the power to dispose of, or control the exercise of a power to dispose of, the stapled securities (s608(1)(b) and (c))
Date of change	27 October 2017 (allotment of New Stapled Securities issued under retail entitlement offer)
No. of securities held prior to change	1. 700,000 fully paid stapled securities held by Kerco Pty Limited <Super Fund A/C> 2. 200,000 fully paid stapled securities held by Kerco Pty Limited <The Done Family A/C>
Class	Fully paid ordinary stapled securities

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Number acquired	1. 142,859 fully paid stapled securities held by Kerco Pty Limited <Super Fund A/C> 2. 40,817 fully paid stapled securities held by Kerco Pty Limited <The Done Family A/C>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.28 per stapled security
No. of securities held after change	1. 842,859 fully paid stapled securities held by Kerco Pty Limited <Super Fund A/C> 2. 240,817 fully paid stapled securities held by Kerco Pty Limited <The Done Family A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the accelerated non-renounceable entitlement offer announced to the market on 4 October 2017

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

+ See chapter 19 for defined terms.

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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.