

# 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>25 October 2013</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>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Direct : Roger William Dobson</b> <b>Indirect:</b> a) <b>Vandob Investments Pty Ltd (related company)</b> b) <b>Dobson Super Fund A/C (Roger Dobson is a trustee and beneficiary of the superannuation fund)</b> c) <b>Jacqueline Dobson (spouse)</b>
<b>Date of change</b>	1. <b>11 December 2013</b> 2. <b>13 December 2013</b>
<b>No. of securities held prior to change</b>	<b>Direct – 4,681</b> <b>Indirect</b> a) <b>80,000</b> b) <b>723,672</b> c) <b>89,375</b> <b>Total: <u>897,728</u></b>

+ See chapter 19 for defined terms.

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<b>Class</b>	<b>Fully Paid Ordinary Shares</b>
<b>Number acquired</b>	<b>1. 99,459</b> <b>2. <u>541</u></b> <b>Total: 100,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.81</b>
<b>No. of securities held after change</b>	<b>Direct – 4,681</b> <b>Indirect</b> <b>a) 80,000</b> <b>b) 823,672</b> <b>c) 89,375</b> <b>Total: <u>997,728</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.

<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>	

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<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.