

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Centuria Capital Limited (ASX: CNI)
ACN	095 454 336

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Garry Sam Charny
Date of appointment	23 February 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Held by Shero Investments Pty Ltd (ACN 003 175 853 ATF Hannabel Charny Investment Trust	87,500 shares in Centuria Metropolitan REIT (CMA)
Held by Charbar Holdings Pty Ltd (ACN 002 644 537) ATF Garry Sam Charny Family Trust	100 shares in CNI
Held by Michele Dulcken (wife)	1,527 shares in CNI
Held by Charbar Holdings No. 2 Pty Ltd (ACN 091 945 041 ATF G Charny Family Superannuation Fund	12,500 shares in CMA
Charbar Holdings No. 2 Pty Ltd (ACN 091 945 041) ATF G Charny Family Superannuation Fund	Subscribed to \$100,000 of units in Centuria ATP Fund
Hongkew Holdings Pty Ltd (ACN 144 699 650) ATF Abil Investment Trust	Subscribed to \$100,000 of units in Centuria ATP Fund

Part 3 – 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	Wolseley Corporate provides CNI and related entities with corporate advisory services.
Nature of interest	Director and shareholder of Wolseley Corporate.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.