

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 22 095 454 336 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	Garry Sam Charny
Date of last notice	23 February 2016

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.	- Charbar Holdings No. 2 Pty Ltd (ACN 091 945 041) ATF G Charny Family Superannuation Fund - Charbar Holdings Pty Ltd - Michele Dulcken (wife)
Date of change	6 January 2017
No. of securities held prior to change	Indirect: 1. 100 fully paid stapled securities held by Charbar Holdings Pty Ltd (ACN 002 644 537) ATF Garry Sam Charny Family Trust 2. 1,527 fully paid stapled securities held by Michele Dulcken (wife)
Class	Fully paid stapled securities
Number acquired	194,946 fully paid stapled securities

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1 per stapled security
No. of securities held after change	Indirect: 1. 1,727 fully paid stapled securities held by Charbar Holdings Pty Ltd 2. 3,054 fully paid stapled securities held by Michele Dulcken (wife) 3. 191,792 fully paid stapled securities held by Charbar Holdings No. 2 Pty Ltd (ACN 091 945 041) ATF G Charny Family Superannuation Fund
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 accelerated non-renounceable entitlement offer Sub-underwriting arrangement

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.