

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	Scentre Group
ABN / ARSN	Scentre Group Limited ABN 66 001 671 496 Scentre Group Trust 1 ARSN 090 849 746 Scentre Group Trust 2 ARSN 146 934 536 Scentre Group Trust 3 ARSN 146 934 652

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	Brian Martin Schwartz
Date of last notice	25 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held through Netwealth Investments Limited <Wrap Services A/C>
Date of change	19 April 2018
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ Netwealth Investments Limited <Wrap Services A/C> for Goinda Pty Limited: 86,325 SCG securities ▪ Netwealth Investments Limited <Wrap Services A/C> for Schwartz Super Account: 47,456 SCG securities Total: 133,781
Class	SCG
Number acquired	<ul style="list-style-type: none"> ▪ Netwealth Investments Limited <Wrap Services A/C> for Goinda Pty Limited: 12,760 SCG securities ▪ Netwealth Investments Limited <Wrap Services A/C> for Schwartz Super Account: 12,760 SCG securities Total: 25,520 SCG securities
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,760 at \$3.919130 per security 12,760 at \$3.91 per security
No. of securities held after change	<ul style="list-style-type: none"> ▪ Netwealth Investments Limited <Wrap Services A/C> for Goinda Pty Limited: 99,085 SCG securities ▪ Netwealth Investments Limited <Wrap Services A/C> for Schwartz Super Account: 60,216 SCG securities Total: 159,301 SCG securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.