

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	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	Peter Kenneth Allen
Date of last notice	22 September 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 December 2020
No. of securities held prior to change	Number of SCG Stapled Securities held: 718,263 HSBC Custody Nominees (Australia) Limited 230,908 Pechal Pty Ltd <Pechal Family A/C> 4,528,996 Pechal Pty Ltd <The Allen Family A/C> 32,460 Cheryl Allen Total 5,510,627 Number of Performance rights held: 4,418,138 (Class code: SCGAA)
Class	SCG (Stapled Securities)
Number acquired	566,980 stapled securities on vesting of performance rights under the Group's equity-linked plans

+ See chapter 19 for defined terms.

Number disposed	No SCG securities have been disposed. Refer below for the number of performance rights held after change																					
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Vesting of performance rights under Scentre Group’s equity-linked plans																					
No. of securities held after change	Number of SCG Stapled Securities held: <table><tr><td>1.</td><td>718,263</td><td>HSBC Custody Nominees (Australia) Limited</td></tr><tr><td>2.</td><td>230,908</td><td>Pechal Pty Ltd <Pechal Family A/C></td></tr><tr><td>3.</td><td>4,528,996</td><td>Pechal Pty Ltd <The Allen Family A/C></td></tr><tr><td>4.</td><td>566,980</td><td>Peter Kenneth Allen</td></tr><tr><td>5.</td><td>32,460</td><td>Cheryl Allen</td></tr><tr><td colspan="2"> </td><td></td></tr><tr><td>Total</td><td>6,077,607</td><td></td></tr></table> Number of Performance Rights held: 2,996,411 (Class code: SCGAA) which represents the number of rights on issue for Mr Allen after vesting of 566,980 rights referred to in this notice and the lapse of 854,747 rights as a result of zero vesting of performance rights under the Group’s FY18 LTAR	1.	718,263	HSBC Custody Nominees (Australia) Limited	2.	230,908	Pechal Pty Ltd <Pechal Family A/C>	3.	4,528,996	Pechal Pty Ltd <The Allen Family A/C>	4.	566,980	Peter Kenneth Allen	5.	32,460	Cheryl Allen				Total	6,077,607	
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Total	6,077,607																					
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights under Scentre Group’s equity-linked plans.																					

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.