SCENTRE GROUP

ASX ANNOUNCEMENT
12 March 2021

SCENTRE GROUP (ASX: SCG)
CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with Listing Rule 3.19A.2, attached is an Appendix 3Y in relation to Mr Andrew Harmos.

There has been no change in Mr Harmos' relevant interest in Scentre Group securities. The change relates to a transfer of securities held directly by Mr Harmos to a family company.

Authorised for release by the Company Secretary.

Further information:

Company Secretary
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Investor Relations
Andrew Clarke
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Corporate Affairs/Media
Alexis Lindsay
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Rule 3.19A.2

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, comprising Scentre Group Limited, Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
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	Andrew William Harmos
Date of last notice	8 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Transfer of securities held directly by Mr Harmos to AWH Investments Limited (family company)
Date of change	11 March 2021
No. of securities held prior to change	– Andrew William Harmos: 105,000 SCG securities – Sheridan Ann Harmos: 2,897 SCG securities – Gregory Horton & Shelley Horton & Andrew Harmos <Horton Family A/C>: 40,000 SCG securities Total: **147,897** SCG securities
Class	SCG
Number acquired	-
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.912 per security
No. of securities held after change	– AWH Investments Limited: 105,000 SCG securities – Sheridan Ann Harmos: 2,897 SCG securities – Gregory Horton & Shelley Horton & Andrew Harmos <Horton Family A/C>: 40,000 SCG securities Total: **147,897** 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	Off-market transfer

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.