

# 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

|                       |                                                                                                                                                                        |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | Scentre Group                                                                                                                                                          |
| <b>ABN</b>            | Scentre Group Limited ABN 66 001 671 496<br>Scentre Group Trust 1 ARSN 090 849 746<br>Scentre Group Trust 2 ARSN 146 934 536<br>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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Peter Kenneth Allen |
| <b>Date of last notice</b> | 18 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                               | 19 May 2021                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Number of SCG Stapled Securities held:</b> <ol style="list-style-type: none"> <li>718,263 HSBC Custody Nominees (Australia) Limited</li> <li>230,908 Pechal Pty Ltd &lt;Pechal Family A/C&gt;</li> <li>4,528,996 Pechal Pty Ltd &lt;The Allen Family A/C&gt;</li> <li>566,980 Peter Kenneth Allen</li> <li>32,460 Cheryl Allen</li> </ol> <b>Total 6,077,607</b><br><b>Number of Performance Rights held:</b> 2,996,411 (Class code: SCGAA) |
| <b>Class</b>                                                                                                                                                        | SCGAA (Performance Rights)                                                                                                                                                                                                                                                                                                                                                                                                                     |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------|-------------------------------------------|----|---------|------------------------------------|----|-----------|---------------------------------------|----|---------|---------------------|----|--------|--------------|--------------|------------------|--|
| <b>Number acquired</b>                                                                                                                                                          | 1,467,353 performance rights under Scentre Group’s Performance Rights Plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| <b>Number disposed</b>                                                                                                                                                          | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                       | Nil – Grant of performance rights under Scentre Group’s Performance Rights Plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| <b>No. of securities held after change</b>                                                                                                                                      | <p><b>Number of SCG Stapled Securities held:</b></p> <table><tr><td>1.</td><td>978,263</td><td>HSBC Custody Nominees (Australia) Limited</td></tr><tr><td>2.</td><td>230,908</td><td>Pechal Pty Ltd &lt;Pechal Family A/C&gt;</td></tr><tr><td>3.</td><td>4,268,996</td><td>Pechal Pty Ltd &lt;The Allen Family A/C&gt;</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><b>Total</b></td><td><b>6,077,607</b></td><td></td></tr></table> <p><b>Number of Performance Rights held:</b> 4,463,764 (Class code: SCGAA) which represents the number of rights on issue for Mr Allen after the grant of 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.</p> <p>As noted in the Appendix 3G dated 22 September 2020, long term at-risk performance rights issued in 2019 are not expected to vest and accordingly will lapse. These represent 919,603 included in the 4,463,764 performance rights.</p> | 1.                                        | 978,263 | HSBC Custody Nominees (Australia) Limited | 2. | 230,908 | Pechal Pty Ltd <Pechal Family A/C> | 3. | 4,268,996 | Pechal Pty Ltd <The Allen Family A/C> | 4. | 566,980 | Peter Kenneth Allen | 5. | 32,460 | Cheryl Allen | <b>Total</b> | <b>6,077,607</b> |  |
| 1.                                                                                                                                                                              | 978,263                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | HSBC Custody Nominees (Australia) Limited |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| 2.                                                                                                                                                                              | 230,908                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pechal Pty Ltd <Pechal Family A/C>        |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| 3.                                                                                                                                                                              | 4,268,996                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Pechal Pty Ltd <The Allen Family A/C>     |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| 4.                                                                                                                                                                              | 566,980                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Peter Kenneth Allen                       |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| 5.                                                                                                                                                                              | 32,460                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Cheryl Allen                              |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| <b>Total</b>                                                                                                                                                                    | <b>6,077,607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of performance rights under Scentre Group’s equity-linked plans and approved by securityholders at its AGM on 8 April 2021.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                           |         |                                           |    |         |                                    |    |           |                                       |    |         |                     |    |        |              |              |                  |  |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

## Change of Director's Interest Notice

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.