

# Appendix 3Z

## Final 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 30/9/2001.

**Name of entity:**

Centuria Capital Group (CNI), a stapled entity consisting of Centuria Capital Limited (ACN 095 454 336) (**Company**) and Centuria Funds Management Limited (ACN 607 153 588) (**Responsible Entity**) as responsible entity of the Centuria Capital Fund (ARSN 613 856 358) (**Trust**)

**ABN**

Company - ABN 22 095 454 336

Responsible Entity – ABN 11 607 153 588

Trust - ARSN 613 856 358

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Done
<b>Date of last notice</b>	23 November 2020
<b>Date that director ceased to be director</b>	17 November 2023

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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.

**Number & class of securities**

Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Kerco Pty Limited as trustee for the Kerco Super Fund	1,162,480 fully paid ordinary stapled securities
Kerco Pty Limited as trustee for the Done Family Trust	343,702 fully paid ordinary stapled securities
Peter Done, in his capacity as director of Kerco Pty Limited, has the power to exercise, or control the exercise of, a right to vote attached to the stapled securities and/or the power to dispose of, or control the exercise of a power to dispose of, the stapled securities (s608(1)(b) and (c)).	

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.