



Announcement Summary

Entity name

SCENTRE GROUP

Date of this announcement

Tuesday May 27, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SCGAA	PERFORMANCE RIGHTS	6,713,591	26/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SCENTRE GROUP

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

other

Registration number

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

1.3 ASX issuer code

SCG

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/5/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

SCGAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

26/5/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Elliott Rusanow	Elliott Rusanow	1,146,429
Andrew Clarke	Andrew Clarke	445,638
Lillian Fadel	Lillian Fadel	410,834
John Papagiannis	John Papagiannis	404,589
Maria Stamoulis	Maria Stamoulis	323,896

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of key terms of the Group's Performance Rights Plan is set out in the Remuneration Report within the Scentre Group 2024 Annual Report: <https://www.scentre.com/investors/annual-reporting-suite>.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

6,713,591

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SCG : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	5,208,664,009

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SCGAA : PERFORMANCE RIGHTS	24,316,943

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

5,567,162 - this number excludes the 1,146,429 performance rights issued to Elliott Rusanow under Listing Rule 7.2, exception 15.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No