

# SCENTRE GROUP

## ASX ANNOUNCEMENT

27 May 2025

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

Attached is an Appendix 3Y in relation to Mr Elliott Rusanow. The notice relates to:

- A transfer of Scentre Group securities held directly by Mr Rusanow to his family trust. There is no change in Mr Rusanow's relevant interest in these securities.
- The issue of Performance Rights to Mr Rusanow under the Group's Performance Rights Plan, as approved by securityholders at the Group's 2025 AGM.

Authorised for release by the Company Secretary.

Further information:

#### Company Secretary

+61 2 9358 7439

**Scentre Group Limited**  
ABN 66 001 671 496

**Scentre Management Limited**  
ABN 41 001 670 579  
AFS Licence No: 230329 as responsible  
entity of Scentre Group Trust 1  
ABN 55 191 750 378 ARSN 090 849 746

#### Investor Relations

+61 2 9028 8792

**RE1 Limited**  
ABN 80 145 743 862  
AFS Licence No: 380202 as responsible  
entity of Scentre Group Trust 2  
ABN 66 744 282 872 ARSN 146 934 536

#### Corporate Affairs/Media

+61 2 9358 7739

**RE2 Limited**  
ABN 41 145 744 065  
AFS Licence No: 380203 as responsible  
entity of Scentre Group Trust 3  
ABN 11 517 229 138 ARSN 146 934 652

# 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, comprising Scentre Group Limited, Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Elliott Chaim Aaron Rusanow</b>
<b>Date of last notice</b>	24 December 2024

### 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transfer of 245,676 SCG securities held directly by Elliott Rusanow to Tellammy Pty Ltd as trustee of the Tellammy Family Trust (being Mr Rusanow's family trust).
<b>Date of change</b>	<ol style="list-style-type: none"> <li>21 May 2025 – transfer of 245,676 SCG securities held directly by Elliott Rusanow to Tellammy Pty Ltd as trustee of the Tellammy Family Trust (being Mr Rusanow's family trust).</li> <li>26 May 2025 – issue of 1,146,429 performance rights under Scentre Group's Performance Rights Plan</li> </ol>
<b>No. of securities held prior to change</b>	<p><b>Held indirectly by Tellammy Pty Limited</b> &lt;Tellammy Family A/C&gt;</p> <ul style="list-style-type: none"> <li>– 1,771,167 SCG ordinary securities</li> </ul> <p><b>Held directly by Elliott Rusanow</b></p> <ul style="list-style-type: none"> <li>– 245,676: SCG ordinary securities</li> <li>– 2,975,991: SCGAA performance rights</li> </ul>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<b>Class</b>	SCG ordinary securities SCGAA performance rights
<b>Number acquired</b>	<b>1,146,429</b> – SCGAA performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	<ol style="list-style-type: none"> <li>1. Nil on transfer of SCG securities (transfer to a family trust with no change to Mr Rusanow's relevant interest)</li> <li>2. Nil on receipt of SCGAA performance rights (grant of performance rights under Scentre Group's Performance Rights Plan)</li> </ol>
<b>No. of securities held after change</b>	<p><b>Held indirectly by Tellammy Pty Limited</b> &lt;Tellammy Family A/C&gt;</p> <ul style="list-style-type: none"> <li>– 2,016,843 SCG ordinary securities</li> </ul> <p><b>Held directly by Elliott Rusanow</b></p> <ul style="list-style-type: none"> <li>– 4,122,420: SCGAA performance rights</li> </ul>
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	<ol style="list-style-type: none"> <li>1. Off-market transfer of SCG securities</li> <li>2. Issue of performance rights under the Group's Performance Rights Plan</li> </ol>

**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> <b>Note: Details are only required for a contract in relation to which the interest has changed</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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
<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and an estimated valuation</b>	N/A
<b>Interest after change</b>	N/A

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