



Announcement Summary

Entity name

CENTURIA CAPITAL GROUP

Announcement Type

New announcement

Date of this announcement

Wednesday January 07, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CNIAF	PERFORMANCE RIGHTS TRANCHE 12	164,094	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2025
CNIAE	PERFORMANCE RIGHTS TRANCHE 11	163,128	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2025
CNIAP	PERFORMANCE RIGHTS TRANCHE 13	29,449	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CENTURIA CAPITAL GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

22095454336

1.3 ASX issuer code

CNI

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/1/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CNIAE : PERFORMANCE RIGHTS TRANCHE 11

Unquoted +equity securities that have ceased

Number of securities that have ceased

163,128

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

CNIAF : PERFORMANCE RIGHTS TRANCHE 12

Unquoted +equity securities that have ceased

Number of securities that have ceased

164,094

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

CNIAP : PERFORMANCE RIGHTS TRANCHE 13

Unquoted +equity securities that have ceased

Number of securities that have ceased

29,449

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CNI : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	830,091,925

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CNIAF : PERFORMANCE RIGHTS TRANCHE 12	6,170,770
CNIAE : PERFORMANCE RIGHTS TRANCHE 11	5,283,812
CNIAP : PERFORMANCE RIGHTS TRANCHE 13	7,142,884

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.