

18 March 2026

Ms Mahnoosh Darabi
Listings Compliance (Sydney)
ASX Compliance Pty Ltd
Level 27, 39 Martin Place
SYDNEY NSW 2000

Dear Sir / Madam

Change in Director's Interests - CNI

Please find attached Appendix 3Y (Change of Director's Interest Notice) for Mr John Richard Slater, which is being lodged outside the prescribed timeframe due to an administrative oversight.

Probate of the estate of Norma Emily Slater was granted on 23 September 2025, appointing Mr Slater as executor. As a result, Mr Slater 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 for the purposes of sections 608(1)(b) and (c) of the Corporations Act 2001 (Cth).

The late lodgement arose as a result of an administrative oversight. Once the oversight was identified, the relevant documentation was immediately prepared and lodged with the ASX.

The Company and its Directors are aware of their obligations under ASX Listing Rule 3.19A. Each Director is regularly made aware of their obligation to promptly notify the Company of any changes to their notifiable interests so that appropriate disclosures can be made.

The Company considers that this is an isolated incident and is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.

Yours faithfully,



Anna Kovarik
Company Secretary

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

Name of entity Centuria Capital Group (CNI), consisting of Centuria Capital Limited ABN 22 095 454 336 and Centuria Funds Management Limited ACN 607 153 588 as responsible entity of the Centuria Capital Fund ARSN 613 856 358
ABN Centuria Capital Limited - ABN 22 095 545 336 Centuria Funds Management Limited - ACN 607 153 588 Centuria Capital Fund - ARSN 613 856 358

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.

Name of Director	John Richard Slater
Date of last notice	23 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Probate of the estate of Norma Emily Slater was granted to Mr John Richard Slater on 23 September 2025. John Richard Slater 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)).
Date of change	1. 23 September 2025 2. 19 December 2025 3. 22 December 2025 4. 23 December 2025

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 2,514,285 fully paid stapled securities held by JRSWJH Pty Ltd ATF The Slater Family Super Fund 514,285 fully paid stapled securities held by John Slater & Wendy Huggard ATF The Slater Family Trust 10,000 fully paid stapled securities held by Jessica Slater
Class	Fully paid stapled securities
Number acquired	<ol style="list-style-type: none"> 1,150,237 fully paid stapled securities pursuant to the grant of probate of the estate of Norma Emily Slater
Number disposed	<ol style="list-style-type: none"> 83,333 fully paid stapled securities by the estate of Norma Emily Slater on 19 December 2025 83,333 fully paid stapled securities by the estate of Norma Emily Slater on 22 December 2025 83,333 fully paid stapled securities by the estate of Norma Emily Slater on 23 December 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> N/A \$2.135 per fully paid stapled security disposed on-market on 19 December 2025 \$2.109 per fully paid stapled security disposed on-market on 22 December 2025 \$2.116 per fully paid stapled security disposed on-market on 23 December 2025
No. of securities held after change	<ol style="list-style-type: none"> 2,514,285 fully paid stapled securities held by JRSWJH Pty Ltd ATF The Slater Family Super Fund 514,285 fully paid stapled securities held by John Slater & Wendy Huggard ATF The Slater Family Trust 10,000 fully paid stapled securities held by Jessica Slater 900,238 fully paid stapled securities held by the estate of Norma Emily Slater
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market disposals of fully paid stapled securities by the estate of Norma Emily Slater.

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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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