

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	Scentre Group
ABN	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.

Name of Director	Peter Kenneth Allen
Date of last notice	18 December 2019

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	Direct															
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A															
Date of change	3 July 2020															
No. of securities held prior to change	Number of SCG Stapled Securities held: <table><tr><td>1.</td><td>718,263</td><td>HSBC Custody Nominees (Australia) Limited</td></tr><tr><td>2.</td><td>230,908</td><td>Pechal Pty Ltd <Pechal Family A/C></td></tr><tr><td>3.</td><td>4,528,996</td><td>Pechal Pty Ltd <The Allen Family A/C></td></tr><tr><td>4.</td><td><u>32,460</u></td><td>Cheryl Allen</td></tr><tr><td>Total</td><td>5,510,627</td><td></td></tr></table> Number of Performance rights held: 2,551,867	1.	718,263	HSBC Custody Nominees (Australia) Limited	2.	230,908	Pechal Pty Ltd <Pechal Family A/C>	3.	4,528,996	Pechal Pty Ltd <The Allen Family A/C>	4.	<u>32,460</u>	Cheryl Allen	Total	5,510,627	
1.	718,263	HSBC Custody Nominees (Australia) Limited														
2.	230,908	Pechal Pty Ltd <Pechal Family A/C>														
3.	4,528,996	Pechal Pty Ltd <The Allen Family A/C>														
4.	<u>32,460</u>	Cheryl Allen														
Total	5,510,627															
Class	SCG Performance Rights															
Number acquired	216,271															

+ See chapter 19 for defined terms.

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Number disposed	-															
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil															
No. of securities held after change	Number of SCG Stapled Securities held: <table><tr><td>1.</td><td>718,263</td><td>HSBC Custody Nominees (Australia) Limited</td></tr><tr><td>2.</td><td>230,908</td><td>Pechal Pty Ltd <Pechal Family A/C></td></tr><tr><td>3.</td><td>4,528,996</td><td>Pechal Pty Ltd <The Allen Family A/C></td></tr><tr><td>4.</td><td><u>32,460</u></td><td>Cheryl Allen</td></tr><tr><td>Total</td><td>5,510,627</td><td></td></tr></table> Number of Performance Rights held: 2,768,138	1.	718,263	HSBC Custody Nominees (Australia) Limited	2.	230,908	Pechal Pty Ltd <Pechal Family A/C>	3.	4,528,996	Pechal Pty Ltd <The Allen Family A/C>	4.	<u>32,460</u>	Cheryl Allen	Total	5,510,627	
1.	718,263	HSBC Custody Nominees (Australia) Limited														
2.	230,908	Pechal Pty Ltd <Pechal Family A/C>														
3.	4,528,996	Pechal Pty Ltd <The Allen Family A/C>														
4.	<u>32,460</u>	Cheryl Allen														
Total	5,510,627															
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights under Scentre Group’s executive short term at risk remuneration plan as approved by securityholders at the annual general meeting of Scentre Group Limited on 8 April 2020.															

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.