

# 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
<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>	Peter Kenneth Allen
<b>Date of last notice</b>	7 July 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	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	22 September 2020															
No. of securities held prior to change	<b>Number of SCG Stapled Securities held:</b>  <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 &lt;Pechal Family A/C&gt;</td></tr><tr><td>3.</td><td>4,528,996</td><td>Pechal Pty Ltd &lt;The Allen Family A/C&gt;</td></tr><tr><td>4.</td><td><u>32,460</u></td><td>Cheryl Allen</td></tr><tr><td><b>Total</b></td><td><b>5,510,627</b></td><td></td></tr></table> <b>Number of Performance rights held:</b> 2,768,138 (As noted in the Appendix 3G dated 22 September 2020, long-term at-risk performance rights issued in 2018 and 2019 will not vest and accordingly will lapse. These represent 1,774,350 performance rights currently included in the 2,768,138 performance rights)	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	<b>Total</b>	<b>5,510,627</b>	
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														
<b>Total</b>	<b>5,510,627</b>															
Class	SCG Performance Rights															

+ See chapter 19 for defined terms.

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Number acquired	1,650,000															
Number disposed	-															
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Grant of Retention Awards (performance rights) under Scentre Group’s Performance Rights Plan															
No. of securities held after change	<p><b>Number of SCG Stapled Securities held:</b></p> <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 &lt;Pechal Family A/C&gt;</td></tr><tr><td>3.</td><td>4,528,996</td><td>Pechal Pty Ltd &lt;The Allen Family A/C&gt;</td></tr><tr><td>4.</td><td><u>32,460</u></td><td>Cheryl Allen</td></tr><tr><td><b>Total</b></td><td><b>5,510,627</b></td><td></td></tr></table> <p><b>Number of Performance Rights held:</b> 4,418,138 (As noted in the Appendix 3G dated 22 September 2020, long-term at-risk performance rights issued in 2018 and 2019 will not vest and accordingly will lapse. These represent 1,774,350 performance rights currently included in the 4,418,138 performance rights)</p>	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	<b>Total</b>	<b>5,510,627</b>	
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														
<b>Total</b>	<b>5,510,627</b>															
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 Retention Awards (performance rights) under Scentre Group’s Performance Rights Plan															

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.