

SCENTRE GROUP

ASX ANNOUNCEMENT

24 December 2024

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

Attached is an Appendix 3Y in relation to Mr Elliott Rusanow.

On 16 December 2024, Mr Rusanow acquired 574,676 ordinary securities on vesting of performance rights under the Group's Performance Rights Plan. He subsequently sold 329,000 securities acquired on vesting to fund tax liabilities.

Authorised for release by the Company Secretary.

Further information:

Company Secretary
+61 2 9358 7439

Investor Relations
+61 2 9028 8792

Corporate Affairs/Media
+61 2 9358 7739

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

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

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

Name of entity	Scentre Group, comprising Scentre Group Limited, Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3
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	Elliott Chaim Aaron Rusanow
Date of last notice	23 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.

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	<ul style="list-style-type: none"> – 18 December 2024 – 20 December 2024 – 23 December 2024 – 24 December 2024
No. of securities held prior to change	<p>Held indirectly by: Tellammy Pty Ltd</p> <ul style="list-style-type: none"> – 1,771,167: SCG ordinary securities <p>Held directly by Elliott Rusanow</p> <ul style="list-style-type: none"> – 574,676: SCG ordinary securities – 2,975,991: SCGAA Performance Rights
Class	SCG ordinary securities
Number acquired	N/A

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	SCG ordinary securities			
	- 18 December 2024:	100,000		
	- 20 December 2024:	100,000		
	- 23 December 2024:	100,000		
	- 24 December 2024:	29,000		
	Total	329,000		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- 18 December 2024:	100,000	\$350,000	(\$3.50/security)
	- 20 December 2024:	100,000	\$342,000	(\$3.42/security)
	- 23 December 2024:	50,000	\$174,000	(\$3.48/security)
	- 23 December 2024:	50,000	\$173,500	(\$3.47/security)
	- 24 December 2024:	29,000	\$101,500	(\$3.50/security)
	Total	329,000		
No. of securities held after change	Held indirectly by Tellammy Pty Limited			
	-	1,771,167	SCG ordinary securities	
	Held directly by Elliott Rusanow			
	-	245,676	SCG ordinary securities	
	-	2,975,991	SCGAA performance rights	
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 trades			

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

+ See chapter 19 for defined terms.

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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.

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