

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	20 December 2023

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	15 February 2024								
No. of securities held prior to change	<p><u>SCG Securities</u></p> <p style="text-align: right;">Held by:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 150px;">1,025,232</td> <td>Tellammy Pty Ltd (Indirect)</td> </tr> <tr> <td style="text-align: right;">282,887</td> <td>Mr Elliott Rusanow</td> </tr> <tr> <td style="text-align: right;">1,308,119</td> <td></td> </tr> </table> <p><u>SCGAA Performance Rights</u></p> <p style="text-align: right;">Held by:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 150px;">2,533,735</td> <td>Mr Elliott Rusanow</td> </tr> </table>	1,025,232	Tellammy Pty Ltd (Indirect)	282,887	Mr Elliott Rusanow	1,308,119		2,533,735	Mr Elliott Rusanow
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282,887	Mr Elliott Rusanow								
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Class	SCG SCGAA								
Number acquired	463,048 SCG ordinary securities								

+ See chapter 19 for defined terms.

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Number disposed	No SCG ordinary securities have been disposed. Refer below to the number of performance rights on issue.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Vesting of performance rights under Scentre Group's Performance Rights Plan.
No. of securities held after change	<p><u>SCG Securities</u></p> <p>Held by:</p> <p>1,025,232 Tellammy Pty Ltd (Indirect)</p> <p><u>745,935</u> Mr Elliott Rusanow</p> <p>1,771,167</p> <p><u>SCGAA Performance Rights</u></p> <p>Held by:</p> <p>2,032,375 Mr Elliott Rusanow</p> <p>2,032,375 represents the number of performance rights on issue for Mr Rusanow after the vesting of the 463,048 rights referred to in this notice and the lapsing of performance rights as a result of the 2021 LTVR vesting at 70.7% of maximum.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The vesting and lapsing of performance rights under Scentre Group's equity-linked plans.

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.

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?	Under the Group's Security Trading Policy, the acquisition of securities under the Group's Performance Rights Plan is excluded from the closed period trading restrictions.
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.