SCENTRE GROUP

ASX Announcement

2 June 2026

Change of Director's Interest Notice

Attached is an Appendix 3Y in relation to Mr Elliott Rusanow. The notice relates to the issue of Performance Rights to Mr Rusanow under the Group's Performance Rights Plan, as approved by securityholders at the Group's 2026 AGM.

Authorised for release by the Company Secretary.

Further information

Company Secretary	Investor Relations	Corporate Affairs/Media
+61 2 9358 7439	+ 61 2 9028 8792	+61 2 9358 7739

About Scentre Group

We acknowledge the Traditional Owners and communities of the lands on which our business operates. We pay our respect to Aboriginal and Torres Strait Islander cultures and to their Elders past and present.

We recognise the unique role of Māori as Tangata Whenua of Aotearoa/New Zealand.

Scentre Group (ASX: SCG) owns 42 Westfield destinations across Australia and New Zealand encompassing more than 12,000 outlets.

Our Purpose is creating extraordinary places, connecting and enriching communities. Our Plan is to create the places more people choose to come, more often, for longer. Our Ambition is to grow the business by becoming essential to people, their communities and the businesses that interact with them.

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

Level 30, 85 Castlereagh Street
Sydney NSW 2000 Australia

GPO Box 4004
Sydney NSW 2001 Australia

Rule 3.19A.2

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	19 March 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	01 June 2026
No. of securities held prior to change	**Held indirectly by Tellammy Pty Limited** <Tellammy Family A/C> 3,011,426 SCG ordinary securities **Held directly by Elliott Rusanow** 3,164,812 SCGAA performance rights
Class	SCGAA performance rights
Number acquired	1,008,690 – SCGAA performance rights

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil on receipt of SCGAA performance (grant of performance rights under Scentre Group's Performance Rights Plan)
No. of securities held after change	**Held indirectly by Tellammy Pty Limited** <Tellammy Family A/C> 3,011,426 SCG ordinary securities **Held directly by Elliott Rusanow** 4,173,502 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	Issue of performance rights under the 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.

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

+ See chapter 19 for defined terms.