

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	CENTURY AUSTRALIA INVESTMENTS LIMITED
ABN	11 107 772 761

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	Geoffrey Wilson
Date of last notice	29 June 2018

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geoff Wilson is a beneficiary of the Trust <GW Holdings Pty Limited ATF Edwina Trust> Superannuation Fund <Dynasty Peak Pty Limited – The Avoca Super Fund A/C>
Date of change	5 March 2019
No. of securities held prior to change	GW Holdings Pty Limited ATF Edwina Trust (2,083,333 Fully Paid Ordinary Shares). Dynasty Peak Pty Limited – The Avoca Super Fund A/C (470,594 Fully Paid Ordinary Shares).
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	2,553,927 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Scheme consideration of approximately 0.834 WAM Leaders Limited shares for every 1 Century share held in accordance with the Scheme of Arrangement as approved by Century shareholders on 12 February 2019 and the Federal Court of Australia on 18 February 2019.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares disposed in accordance with the Scheme of Arrangement as approved by Century shareholders on 12 February 2019 and the Federal Court of Australia on 18 February 2019.

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

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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.