

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: Centaurus Metals Limited
ABN: 40 009 468 099

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	Darren Peter Gordon
Date of last notice	20 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Gordon Family Trust The D&N Gordon Superannuation Fund Darren Peter Gordon is a trustee and beneficiary.
Date of change	2 June 2020
No. of securities held prior to change Indirect	<ul style="list-style-type: none"> ▶ 5,252,211 ordinary shares (CTM) ▶ 1,533,335 unlisted options (CTMAS)
Class	Fully paid ordinary shares (CTM) Unlisted options (CTMAS)
Number acquired	533,334 CTM 1,682,958 CTMAS
Number disposed	533,334 CTMAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$89,600 paid on exercise of CTMAS options
No. of securities held after change Indirect	<ul style="list-style-type: none"> ▶ 5,785,545 ordinary shares (CTM) ▶ 2,682,959 unlisted options (CTMAS)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of unlisted options Grant of unlisted performance related incentive options approved by shareholders at AGM held on 29 May 2020

+ See chapter 19 for defined terms.

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Appendix 3Y – Centaurus Metals Limited
Change of Director's Interest Notice

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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

Date of Notice: 2 June 2020

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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	Didier Marcel Murcia
Date of last notice	20 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Tohei Pty Ltd <Murcia Super Fund A/C> of which Didier Murcia is a beneficiary. MPH Resources P/L, Digrevni Investments P/L and Storm Enterprises P/L of which Didier Murcia is a director.
Date of change	2 June 2020
No. of securities held prior to change Indirect	938,632 ordinary shares (CTM) 733,335 unlisted options (CTMAS)
Class	Fully paid ordinary shares (CTM) Unlisted options (CTMAS)
Number acquired	233,334 CTM 1,800,000 CTMAS
Number disposed	233,334 CTMAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$40,700 paid on exercise of CTMAS options
No. of securities held after change Indirect	1,171,966 ordinary shares (CTM) 2,300,001 unlisted options (CTMAS)

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Appendix 3Y – Centaurus Metals Limited
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<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.</p>	<p>Exercise of unlisted options Grant of incentive options approved by shareholders at AGM held on 29 May 2020.</p>
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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

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Name of entity: Centaurus Metals Limited
ABN: 40 009 468 099

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	Mark David Hancock
Date of last notice	20 April 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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Julie Hancock – Wife Marlie Family Trust, Mark Hancock is a trustee and beneficiary.
Date of change	2 June 2020
No. of securities held prior to change Direct Indirect	<ul style="list-style-type: none"> ▶ 389,193 ordinary shares (CTM) ▶ 516,668 unlisted options (CTMAS) ▶ 56,393 ordinary shares (CTM)
Class	Fully paid ordinary shares (CTM) Unlisted options (CTMAS)
Number acquired	166,667 CTM 1,200,000 CTMAS
Number disposed	166,667 CTMAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$28,900 paid on exercise of CTMAS options
No. of securities held after change Direct Indirect	<ul style="list-style-type: none"> ▶ 555,860 ordinary shares (CTM) ▶ 350,001 unlisted options (CTMAS) ▶ 56,393 ordinary shares (CTM) ▶ 1,200,000 unlisted options (CTMAS)

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<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.</p>	<p>Exercise of unlisted options Grant of incentive options approved by shareholders at AGM held on 29 May 2020</p>
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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

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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	Chris Banasik
Date of last notice	20 April 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nola Veronica Banasik (Spouse) Geo Ban Consulting Pty Ltd (of which Mr Banasik is a director)
Date of change	2 June 2020
No. of securities held prior to change	316,667 ordinary shares (CTM) 466,668 unlisted options (CTMAS) 266,667 listed options (CTMOC)
Class	Unlisted options (CTMAS)
Number acquired	1,200,000 CTMAS
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	N/A
No. of securities held after change Direct Indirect	1,200,000 unlisted options (CTMAS) 316,667 ordinary shares (CTM) 466,668 unlisted options (CTMAS) 266,667 listed options (CTMOC)
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 incentive options approved by shareholders at AGM held on 29 May 2020

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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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

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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	Bruno Rocha Scarpelli
Date of last notice	20 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 June 2020
No. of securities held prior to change	166,667 ordinary shares (CTM) 1,100,000 unlisted options (CTMAS)
Class	Fully paid ordinary shares (CTM) Unlisted options (CTMAS)
Number acquired	350,000 CTM 679,963 CTMAS
Number disposed	100,000 CTM 350,000 CTMAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$29,500 received on disposal of CTM \$61,050 paid on exercise of CTMAS options
No. of securities held after change	416,667 ordinary shares (CTM) 1,429,963 unlisted options (CTMAS)
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 sale Exercise of unlisted options Grant of unlisted performance related incentive options approved by shareholders at AGM held on 29 May 2020

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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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

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