

# AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



22 April 2021

## Notice of Meeting and Closing Date for Director Nominations

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Centaurus Metals Limited (ASX: CTM) advises that its Annual General Meeting will be held on Friday, 28<sup>th</sup> May at 10:00 a.m. WST.

An item of business at the AGM will be the re-election of a director. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 28<sup>th</sup> April at 5:00 p.m.

A Notice of Meeting will be issued in due course.

**-ENDS-**

For further enquiries please contact:

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Authorised for release by:

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