

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	Chris Banasik
Date of last notice	2 June 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	17 May 2021
No. of securities held prior to change	1,200,000 unlisted options (CTMAS) 316,667 ordinary shares (CTM) 466,668 unlisted options (CTMAS) 266,667 listed options (CTMOC)
Class	Unlisted options (CTMAS)
Number acquired	266,667 ordinary shares (CTM)
Number disposed	266,667 listed options (CTMOC)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.18 per ordinary share
No. of securities held after change	
Direct	1,200,000 unlisted options (CTMAS)
Indirect	583,334 ordinary shares (CTM) 466,668 unlisted options (CTMAS)

Appendix 3Y – Centaurus Metals Limited
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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 CTMOC options
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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

Date of Notice: 24 May 2021

+ See chapter 19 for defined terms.