

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	Didier Marcel Murcia
Date of last notice	21 April 2022

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	30 May 2023
No. of securities held prior to change Indirect	1,771,967 ordinary shares 1,200,000 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	600,000 ordinary shares
Number disposed	600,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.392 per unlisted option exercised
No. of securities held after change Indirect	2,371,967 ordinary shares 600,000 unlisted options
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 and conversion to ordinary shares

Appendix 3Y – Centaurus Metals Limited
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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: 02 June 2023

+ See chapter 19 for defined terms.

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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	21 April 2022

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	30 May 2023
No. of securities held prior to change Direct Indirect	<ul style="list-style-type: none"> ▶ 655,861 ordinary shares ▶ 456,393 ordinary shares ▶ 800,000 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	400,000 ordinary shares
Number disposed	400,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.392 per unlisted option exercised
No. of securities held after change Direct Indirect	<ul style="list-style-type: none"> ▶ 1,055,861 ordinary shares ▶ 456,393 ordinary shares ▶ 400,000 unlisted options
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 and conversion to ordinary shares

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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 Director	Chris Banasik
Date of last notice	21 April 2022

Part 1 - Change of director's relevant interests in securities

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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	30 May 2023
No. of securities held prior to change	
Direct	400,000 ordinary shares 800,000 unlisted options
Indirect	550,001 ordinary shares 350,001 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	516,667 ordinary shares
Number disposed	516,667 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Average exercise price of \$0.344 per unlisted option exercised
No. of securities held after change	
Direct	400,000 ordinary shares 400,000 unlisted options
Indirect	1,066,668 ordinary shares 233,334 unlisted options

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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 unlisted options and conversion to ordinary shares
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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.	
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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
Interest after change	

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If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 02 June 2023

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