

# 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

<b>Name of entity</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>40 009 468 099</b>

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.

<b>Name of Director</b>	Richard Grant Manners Hill
<b>Date of last notice</b>	12 January 2012

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silverpeak Nominees Pty Ltd - Richard Grant Manners Hill is a director and shareholder in Silverpeak Nominees Pty Ltd.  The Switchkickers Superannuation Fund – Richard Grant Manners Hill is a trustee and beneficiary.
<b>Date of change</b>	3 August 2012
<b>No. of securities held prior to change</b>	<u>Direct</u> 5,000 ordinary shares 1,000,000 unlisted options exercisable at \$0.25 expiring on 4 August 2012 <u>Indirect</u> 1,024,430 ordinary shares – Silverpeak Nominees Pty Ltd 40,000 ordinary shares – The Switchkickers Superannuation Fund 187,500 unlisted options – Silverpeak Nominees Pty Ltd
<b>Class</b>	Ordinary shares Unlisted options
<b>Number acquired</b>	1,000,000 ordinary shares resulting from exercise of options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$250,000
<b>No. of securities held after change</b>	<u>Direct</u> 1,005,000 ordinary shares <u>Indirect</u> 1,024,430 ordinary shares – Silverpeak Nominees Pty Ltd 40,000 ordinary shares – The Switchkickers Superannuation Fund 187,500 unlisted options – Silverpeak Nominees Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of options

**Part 2 – Change of director’s interests in contracts – Not applicable**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

10 August 2012

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<sup>+</sup> See chapter 19 for defined terms.