

12 October 2011

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**CENTAURUS METALS LIMITED (ASX CODE: CTM)
CHANGE OF DIRECTOR'S INTEREST NOTICES – CONSOLIDATION OF CAPITAL**

Pursuant to the commencement of trading in Centaurus shares on a post-consolidated deferred settlement basis, we enclose Change of Director's Interest Notices to reflect the consolidation of the Company's capital on a 1-for-8 basis.

Yours faithfully,
CENTAURUS METALS LIMITED



Geoff James
Company Secretary

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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 30/9/2001.

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	6 October 2010

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 - Darren Peter Gordon is a trustee and beneficiary. The D&N Gordon Superannuation Fund - Darren Peter Gordon is a trustee and beneficiary.
Date of change	5 October 2011
No. of securities held prior to change	The Gordon Family Trust - 40,598,328 ordinary shares - 3,000,000 unlisted options The D&N Gordon Superannuation Fund - 11,960,000 ordinary shares - 4,600,000 unlisted options
Class	Ordinary shares Unlisted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> The Gordon Family Trust - 5,074,791 ordinary shares - 375,000 unlisted options The D&N Gordon Superannuation Fund - 1,495,000 ordinary shares - 575,000 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	1-for-8 Consolidation of Capital

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	
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	

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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 30/9/2001.

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	20 December 2010

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> - Didier Marcel Murcia is a beneficiary of the Murcia Super Fund. Digrevni Investments Pty Ltd – Didier Marcel Murcia is a shareholder in Digrevni Investments Pty Ltd. MPH Resources Pty Ltd - Didier Marcel Murcia is a shareholder in Digrevni Investments Pty Ltd.
Date of change	5 October 2011
No. of securities held prior to change	5,907,235 ordinary shares – Tohei Pty Ltd 7,000,000 ordinary shares – MPH Resources Pty Ltd 1,000,000 unlisted options – Digrevni Investments Pty Ltd 1,500,000 unlisted options – MPH Resources Pty Ltd
Class	Ordinary shares Unlisted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Indirect</u> 738,405 ordinary shares – Tohei Pty Ltd 875,000 ordinary shares – MPH Resources Pty Ltd 125,000 unlisted options – Digrevni Investments Pty Ltd 187,500 unlisted options – MPH Resources Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-for-8 Consolidation of Capital.

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	
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	

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Introduced 30/9/2001.

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	Peter Edwin Freund
Date of last notice	13 May 2010

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 Freund-Pucci Superannuation Fund - Peter Edwin Freund is a trustee and beneficiary.
Date of change	5 October 2011
No. of securities held prior to change	200,000 ordinary shares 16,000,000 unlisted options
Class	Ordinary shares Unlisted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect</u> The Freund-Pucci Superannuation Fund 25,000 ordinary shares 2,000,000 unlisted options

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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>1-for-8 Consolidation of Capital</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.

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

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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 30/9/2001.

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	Richard Grant Manners Hill
Date of last notice	6 May 2010

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.	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.
Date of change	5 October 2011
No. of securities held prior to change	<u>Direct</u> 40,000 ordinary shares 8,000,000 unlisted options <u>Indirect</u> 8,195,440 ordinary shares – Silverpeak Nominees Pty Ltd 320,000 ordinary shares – The Switchkickers Superannuation Fund 1,677,720 unlisted options – Silverpeak Nominees Pty Ltd
Class	Ordinary shares Unlisted options
Number acquired	Nil

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Direct</u> 5,000 ordinary shares 1,000,000 unlisted options <u>Indirect</u> 1,024,430 ordinary shares – Silverpeak Nominees Pty Ltd 40,000 ordinary shares – The Switchkickers Superannuation Fund 209,715 unlisted options – Silverpeak Nominees Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1-for-8 Consolidation of Capital

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

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	Keith Graham McKay
Date of last notice	28 October 2010

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.	K & S McKay <McKay Family Super Fund A/C> - Keith Graham McKay is a trustee and beneficiary. Suzanne Patricia McKay – spouse.
Date of change	5 October 2011
No. of securities held prior to change	<u>Direct</u> 1,000,000 unlisted options <u>Indirect</u> 600,000 ordinary shares - K & S McKay <McKay Family Super Fund A/C> 2,419,000 ordinary shares - Suzanne Patricia McKay 1,000,000 unlisted options - Suzanne Patricia McKay
Class	Ordinary shares Unlisted options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct</u> 125,000 unlisted options <u>Indirect</u> 75,000 ordinary shares - K & S McKay <McKay Family Super Fund A/C> 302,375 ordinary shares - Suzanne Patricia McKay 125,000 unlisted options - Suzanne Patricia McKay
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-for-8 Consolidation of Capital

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	
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	

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Introduced 30/9/2001.

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	23 September 2011

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.	Julie Maree Hancock - spouse
Date of change	5 October 2011
No. of securities held prior to change	266,664 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Indirect</u> 33,333 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-for-8 Consolidation of Capital

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	
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	

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