

9 April 2024

Date of AGM & Closing Date for Director Nominations

Centaurus Metals Limited (ASX: CTM) advises that its Annual General Meeting will be held on Tuesday 28th May 2024 at 10:30 a.m. WST.

Business at the AGM will include the re-election of Mr Mark Hancock who retires in accordance with rule 51.2 of the Constitution and being eligible, offers himself for re-election.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 16th April 2024 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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