

**Centennial Mining
Limited**
ABN 50 149 308 921
ASX: CTL

Investment Highlights:

A1 Gold Mine

Operating mine site including underground development and infrastructure

Mineral Resources in accordance with the JORC Code (2012)

Indicated – 250,000 t @ 5.1 g/t for 41,200 oz Au

Inferred – 1,170,000 t @ 6.4 g/t for 240,000 oz Au

Maldon Gold Operations

Operational 140 - 180,000tpa gold processing facility, Union Hill Mine, including underground development & infrastructure

Executive Chair

Dale Rogers

Non-Executive Director

Anthony Gray

Company Secretary

Dennis Wilkins

Capital Structure:

1,044,434,244 Ordinary Shares

288,557,631 Listed Options

94,500,000 Unlisted Options

Contact:

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ASX Release – 14 February 2018

Notice of Requisition of a Meeting of Members

Centennial Mining Limited (ASX: CTL) (**Centennial** or the **Company**) advises that it has received a notice requesting the directors call a general meeting of shareholders pursuant to section 249D of the Corporations Act.

The request was received from shareholders who purport to hold in excess of 5% of the issued share capital and seeks resolutions for the removal of Mr Dale Rogers as a director and the removal of any director appointed after the date of the notice.

The Board is seeking advice regarding the validity of the notice and will advise the market in due course.