

20 April 2020

Post Consolidation Directors' Interest Notices

Centaurus Metals Limited (the Company) provides the following updated 3Y Appendices to show the impact of the recent consolidation on the number of equity securities held by Directors. The Company notes that there has been no acquisition or disposal of equity securities by Directors since the last 3Y Appendices were lodged for each Director.

-ENDS-

For further enquiries please contact:

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Authorised for release by:

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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 | Darren Peter Gordon |
| Date of last notice | 4 September 2019 |

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 The D&N Gordon Superannuation Fund Darren Peter Gordon is a trustee and beneficiary. |
| Date of change | 8 April 2020 |
| No. of securities held prior to change Indirect | <ul style="list-style-type: none"> ▶ 78,783,121 ordinary shares ▶ 23,000,000 unlisted options |
| Class | Fully paid ordinary shares Unlisted options |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation. | N/A |
| No. of securities held after change Indirect | <ul style="list-style-type: none"> ▶ 5,252,211 ordinary shares ▶ 1,533,335 unlisted options |

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**Appendix 3Y – Centaurus Metals Limited
Change of Director’s Interest Notice**

| | |
|--|--------------------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Consolidation of share 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 | 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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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 | 11 June 2019 |

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 and Digrevni Investments Pty Ltd of which Didier Murcia is a director. |
| Date of change | 8 April 2020 |
| No. of securities held prior to change Indirect | <ul style="list-style-type: none"> ▶ 14,079,462 ordinary shares ▶ 11,000,000 unlisted options |
| Class | Fully paid ordinary shares Unlisted options |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation. | N/A |
| No. of securities held after change Indirect | <ul style="list-style-type: none"> ▶ 935,632 ordinary shares ▶ 733,335 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>Consolidation of share capital</p> |
|--|---------------------------------------|

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>Nil</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> | |

Part 3 – ⁺Closed period

| | |
|--|------------|
| <p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p> | <p>No</p> |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | <p>N/A</p> |
| <p>If prior written clearance was provided, on what date was this provided?</p> | <p>N/A</p> |

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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 | Mark David Hancock |
| Date of last notice | 28 August 2019 |

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 |
| Date of change | 8 April 2020 |
| No. of securities held prior to change | |
| Direct | <ul style="list-style-type: none"> ▶ 5,837,871 ordinary shares ▶ 7,750,000 unlisted options |
| Indirect | <ul style="list-style-type: none"> ▶ 845,883 ordinary shares |
| Class | Fully paid ordinary shares Unlisted options |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation. | N/A |
| No. of securities held after change | |
| Direct | <ul style="list-style-type: none"> ▶ 389,193 ordinary shares ▶ 516,668 unlisted options |
| Indirect | <ul style="list-style-type: none"> ▶ 56,393 ordinary shares |

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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. | Consolidation of share 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 | 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 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 | Chris Banasik |
| Date of last notice | 7 June 2019 |

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. | Nola Veronica Banasik (Spouse) Geo Ban Consulting Pty Ltd (of which Mr Banasik is a director) |
| Date of change | 8 April 2020 |
| No. of securities held prior to change | 4,750,000 ordinary shares 7,000,000 unlisted options 4,000,000 listed options (CTMOC) |
| Class | Ordinary shares Unlisted options Listed options |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation. | N/A |
| No. of securities held after change | 316,667 ordinary shares 466,668 unlisted options 266,667 listed options (CTMOC) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Consolidation of share capital |

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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

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| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
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|---|
| 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 | Bruno Rocha Scarpelli |
| Date of last notice | 11 June 2019 |

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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 8 April 2020 |
| No. of securities held prior to change | 2,500,000 ordinary shares 16,500,000 unlisted options |
| Class | Fully paid ordinary shares Unlisted options |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation. | N/A |
| No. of securities held after change | 166,667 ordinary shares 1,100,000 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. | Consolidation of share capital |

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|---|-----|
| 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. | |
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