

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	Mark David Hancock
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 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	28 August 2019
No. of securities held prior to change Direct Indirect	<ul style="list-style-type: none"> ▶ 4,729,020 ordinary shares ▶ 1,108,851 listed options (CTMOB) ▶ 7,750,000 unlisted options ▶ 641,440 ordinary shares ▶ 204,443 listed options (CTMOB)
Class	Fully paid ordinary shares Listed options CTMOB
Number acquired	1,313,294 shares upon exercise of listed options.
Number disposed	1,313,294 listed options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 1,313,294 listed CTMOB options at \$0.01 each (\$13,133).
No. of securities held after change Direct Indirect	<ul style="list-style-type: none"> ▶ 5,837,871 ordinary shares ▶ 7,750,000 unlisted options ▶ 845,883 ordinary shares

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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>Exercise of listed CTMOB options with expiry date 31 August 2019.</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.

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

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>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

Date of Notice: 28 August 2019

+ See chapter 19 for defined terms.