

# 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

<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Chris Banasik
<b>Date of last notice</b>	2 June 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	21 May 2024
<b>No. of securities held prior to change</b>	
<b>Direct</b>	400,000 ordinary shares 400,000 unlisted options
<b>Indirect</b>	1,066,668 ordinary shares 233,333 unlisted options
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	633,333 ordinary shares
<b>Number disposed</b>	633,333 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	A\$204,000 to exercise unlisted options
<b>No. of securities held after change</b>	
<b>Direct</b>	800,000 ordinary shares
<b>Indirect</b>	1,300,001 ordinary shares

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

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of unlisted options and conversion to ordinary shares
--	--

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

Date of Notice: 22 May 2024

+ See chapter 19 for defined terms.