

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	10 August 2017

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	13 April 2018
No. of securities held prior to change	
Direct	<ul style="list-style-type: none"> ▶ 3,104,783 ordinary shares ▶ 374,237 listed options (CTMOA) ▶ 1,108,851 listed options (CTMOB)
Indirect	<ul style="list-style-type: none"> ▶ 9,000,000 unlisted options ▶ 572,441 ordinary shares ▶ 68,999 listed options (CTMOA) ▶ 204,443 listed options (CTMOB)
Class	Fully paid ordinary shares Listed options (CTMOA)
Number acquired	443,236 shares upon exercise of listed options.
Number disposed	443,236 CTMOA listed options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 443,236 listed options at \$0.01 each (\$4,432).

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<p>No. of securities held after change</p> <p style="text-align: right;">Direct</p> <p style="text-align: right;">Indirect</p>	<ul style="list-style-type: none"> ▶ 3,479,020 ordinary shares ▶ 1,108,851 listed options (CTMOB) ▶ 9,000,000 unlisted options ▶ 641,440 ordinary shares ▶ 204,443 listed options (CTMOB)
<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 options (CTMOA) with expiry date 30 April 2018.</p>

Part 2 – Change of director’s interests in contracts – Not applicable

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	
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

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

Date of Notice: 13 April 2018

+ See chapter 19 for defined terms.