

# 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</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>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>	Darren Peter Gordon
<b>Date of last notice</b>	6 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b> Indirect	<ul style="list-style-type: none"> <li>▶ 37,908,416 ordinary shares</li> <li>▶ 7,107,828 listed options (CTMOA)</li> <li>▶ 8,000,000 unlisted options</li> </ul>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Tranche 1 – 5,000,000 expiring 31/5/20. EP \$0.013 Tranche 2 – 5,000,000 expiring 31/5/21. EP \$0.014 Tranche 3 – 10,000,000 expiring 31/5/22. EP \$0.015
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil
<b>No. of securities held after change</b> Indirect	<ul style="list-style-type: none"> <li>▶ 37,908,416 ordinary shares</li> <li>▶ 7,107,828 listed options (CTMOA)</li> <li>▶ 28,000,000 unlisted options</li> </ul>

+ See chapter 19 for defined terms.

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**Change of Director’s Interest Notice**

<p><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.</p>	<p>Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.</p>
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**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.

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

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

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

Date of Notice: 31 May 2017

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>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>	Didier Marcel Murcia
<b>Date of last notice</b>	6 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b> Indirect	<ul style="list-style-type: none"> <li>▶ 8,487,968 ordinary shares</li> <li>▶ 1,591,494 listed options (CTMOA)</li> <li>▶ 2,000,000 unlisted options</li> </ul>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Tranche 1 – 2,500,000 expiring 31/5/20. EP \$0.013 Tranche 2 – 2,500,000 expiring 31/5/21. EP \$0.014 Tranche 3 – 5,000,000 expiring 31/5/22. EP \$0.015
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil.
<b>No. of securities held after change</b> Indirect	<ul style="list-style-type: none"> <li>▶ 8,487,968 ordinary shares</li> <li>▶ 1,591,494 listed options (CTMOA)</li> <li>▶ 12,000,000 unlisted options</li> </ul>

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<p><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.</p>	<p>Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.</p>
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**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.

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

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

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

Date: 31 May 2017

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>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>	Mark David Hancock
<b>Date of last notice</b>	6 April 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Julie Hancock - Wife
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b> Direct  Indirect	<ul style="list-style-type: none"> <li>▶ 1,995,932 ordinary shares</li> <li>▶ 374,237 listed options (CTMOA)</li> <li>▶ 2,000,000 unlisted options</li> <li>▶ 367,998 ordinary shares</li> <li>▶ 68,999 listed options (CTMOA)</li> </ul>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Tranche 1 – 1,750,000 expiring 31/5/20. EP \$0.013 Tranche 2 – 1,750,000 expiring 31/5/21. EP \$0.014 Tranche 3 – 3,500,000 expiring 31/5/22. EP \$0.015
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil.

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<p><b>No. of securities held after change</b></p> <p style="text-align: right;">Direct</p>    <p style="text-align: right;">Indirect</p>	<ul style="list-style-type: none"> <li>▶ 1,995,932 ordinary shares</li> <li>▶ 374,237 listed options (CTMOA)</li> <li>▶ 9,000,000 unlisted options</li> <li>▶ 367,998 ordinary shares</li> <li>▶ 68,999 listed options (CTMOA)</li> </ul>
<p><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.</p>	<p>Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.</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.

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

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

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

Date of Notice: 31 May 2017

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>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>	Bruno Rocha Scarpelli
<b>Date of last notice</b>	10 June 2016

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b>	5,000,000 unlisted options
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Tranche 1 – 3,750,000 expiring 31/5/20. EP \$0.013 Tranche 2 – 3,750,000 expiring 31/5/21. EP \$0.014 Tranche 3 – 7,500,000 expiring 31/5/22. EP \$0.015
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil.
<b>No. of securities held after change</b>	20,000,000 unlisted options
<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.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

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**Change of Director’s Interest Notice**

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**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.

<b>Detail of contract</b>	
<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: 31 May 2017

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+ See chapter 19 for defined terms.



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Centaurus Metals Limited</b>
<b>ABN</b>	<b>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>	Steve Andrew Parsons
<b>Date of last notice</b>	6 April 2017 (Appendix 3X)

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd Steve Andrew Parsons is a director.
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b> Indirect	▶ 2,000,000 ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Tranche 1 – 1,750,000 expiring 31/5/20. EP \$0.013 Tranche 2 – 1,750,000 expiring 31/5/21. EP \$0.014 Tranche 3 – 3,500,000 expiring 31/5/22. EP \$0.015
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	Nil
<b>No. of securities held after change</b> Indirect	▶ 2,000,000 ordinary shares ▶ 7,000,000 unlisted options

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**Appendix 3Y – Centaurus Metals Limited**  
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<p><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.</p>	<p>Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.</p>
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**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.

<b>Detail of contract</b>	
<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: 31 May 2017

<sup>+</sup> See chapter 19 for defined terms.