

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	Didier Marcel Murcia
Date of last notice	12 June 2018

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	11 June 2019
No. of securities held prior to change Indirect	<ul style="list-style-type: none"> ▶ 13,079,462 ordinary shares ▶ 2,500,000 listed options (CTMOB) ▶ 12,000,000 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	1,000,000 shares upon exercise of unlisted options.
Number disposed	1,000,000 unlisted options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 1,000,000 unlisted options at \$0.0082 each (\$8,200).
No. of securities held after change Indirect	<ul style="list-style-type: none"> ▶ 14,079,462 ordinary shares ▶ 2,500,000 listed options (CTMOB) ▶ 11,000,000 unlisted options

+ See chapter 19 for defined terms.

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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 unlisted options with expiry date 10 June 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

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: 11 June 2019

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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	Darren Peter Gordon
Date of last notice	12 June 2018

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	11 June 2019
No. of securities held prior to change Indirect	<ul style="list-style-type: none"> ▶ 65,783,121 ordinary shares ▶ 18,766,877 listed options (CTMOB) ▶ 26,000,000 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	3,000,000 shares upon exercise of unlisted options.
Number disposed	3,000,000 unlisted options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 3,000,000 unlisted options at \$0.0082 each (\$24,600).
No. of securities held after change Indirect	<ul style="list-style-type: none"> ▶ 68,783,121 ordinary shares ▶ 18,766,877 listed options (CTMOB) ▶ 23,000,000 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>Exercise of unlisted options with expiry date 10 June 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: 11 June 2019

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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	Mark David Hancock
Date of last notice	12 June 2018

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	11 June 2019
No. of securities held prior to change Direct Indirect	<ul style="list-style-type: none"> ▶ 3,979,020 ordinary shares ▶ 1,108,851 listed options (CTMOB) ▶ 8,500,000 unlisted options ▶ 641,440 ordinary shares ▶ 204,443 listed options (CTMOB)
Class	Fully paid ordinary shares Unlisted options
Number acquired	750,000 shares upon exercise of unlisted options.
Number disposed	750,000 unlisted options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 750,000 unlisted options at \$0.0082 each (\$6,150).

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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"> ▶ 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)
<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 unlisted options with expiry date 10 June 2019.</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.

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

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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	31 August 2018

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	11 June 2019
No. of securities held prior to change	1,000,000 ordinary shares 18,000,000 unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	1,500,000 shares upon exercise of unlisted options.
Number disposed	1,500,000 unlisted options exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Exercise of 1,500,000 unlisted options at \$0.0082 each (\$12,300).
No. of securities held after change	2,500,000 ordinary shares 16,500,000 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.	Exercise of unlisted options with expiry date 10 June 2019.

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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

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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