

28 February 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

Dear Sir,

**CENTAURUS METALS LIMITED (ASX CODE: CTM)  
UNLISTED OPTIONS AND PERFORMANCE RIGHTS EXPIRED**

We wish to advise that on 31 January 2014, 25,000 options and 70,000 performance rights expired.

The number of unlisted options and performance rights remaining is as follows:

| <b>ASX Code</b>                        | <b>Number</b>     |
|--|-------------------|
| CTMAI (options expiring 17/07/2014)    | 937,500           |
| CTMAS (options expiring various dates) | 9,675,000         |
| CTMAK (performance rights)             | 2,010,000         |
| <b>Total Unlisted Securities</b>       | <b>12,622,500</b> |

Yours faithfully,

**CENTAURUS METALS LIMITED**



**Geoff James**  
Company Secretary