

23 February 2022

Dear Shareholder

**Notice of General Meeting**

Notice is given that a General Meeting of Shareholders of the Company will be held in the Ground Floor Conference room at 1 Ord Street, West Perth, Western Australia on 23 March 2022 commencing at 10am (AWST).

In accordance with recent amendments to the Corporations Act pursuant to the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will be dispatching the Notice of General Meeting and Explanatory Statement to all Shareholders who have provided an email address to the Company's share registrar. Only Shareholders who have made an election to receive hard copies of meeting materials in accordance with section 253RB of the Corporations Act will be provided with a hard copy. The Notice of Meeting and Explanatory Statement are otherwise available on the Company's website at [centaurus.com.au](http://centaurus.com.au) and on the ASX company announcements platform at [www.asx.com.au](http://www.asx.com.au) under ASX code CTM.

If you have provided an email address to the Company's registry manager, a personalised Proxy Form will also be emailed to you. If you have not provided an email address, a personalised Proxy Form will be posted together with this letter. Shareholders are encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Shareholders who are unable to attend the Meeting will be able to participate by submitting a Proxy Form;

- online at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login);
- by email to Advanced Share Registry at [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au);
- by post to Advanced Share Registry, PO Box 1156, Nedlands WA 6909; and
- in person to Advanced Share Registry, 110 Stirling Hwy, Nedlands WA 6009.

Proxy Forms must be received by no later than 10 am (WST) on Monday 21 March 2022.

The Company advises that the Meeting will be held to comply with Federal and State Government's restrictions in relation to gatherings of persons during the COVID-19 directions in place at the time of the Meeting, which may be different from those in place at the time of this advice.

The Company therefore strongly encourages Shareholders who wish to vote on the business of the meeting to do so by lodging a properly completed Proxy Form prior to the date of meeting in accordance with the instructions provided. Shareholders can submit any questions in advance of the Meeting by emailing them to [proxyform@centaurus.com.au](mailto:proxyform@centaurus.com.au) by no later than 10 am (WST) on Saturday 19 March 2022.

Yours faithfully,  
**CENTAURUS METALS LIMITED**



**JOHN WESTDORP**  
Company Secretary

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