

Announcement Summary

Entity name

CENTAURUS METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 04, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
СТМАХ	OPTION EXPIRING 31-MAY-2024 EX 40.5C	450,000	Expiry of option or other convertible security without exercise or conversion	31/05/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CENTAURUS METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 40009468099

1.3 ASX issuer code CTM

1.4 The announcement is New announcement**1.5 Date of this announcement**4/6/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description CTMAX : OPTION EXPIRING 31-MAY-2024 EX 40.5C					
Unquoted +equity securities that have ceased Number of securities that have ceased 450,000					
Reason for cessation Expiry of option or other convertible sec Date of cessation 31/5/2024	urity without exercise or conversion Is the entity paying any consideration for the cessation? No				

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTM : ORDINARY FULLY PAID	495,630,670

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTMAAB : OPTION EXPIRING 31-DEC-2027 EX NIL	3,901,896
CTMAX : OPTION EXPIRING 31-MAY-2024 EX 40.5C	550,000
CTMAA : OPTION EXPIRING 31-DEC-2024 EX NIL	485,543
CTMAZ : OPTION EXPIRING 31-DEC-2026 EX NIL	1,535,164
CTMAY : OPTION EXPIRING 31-DEC-2025 EX NIL	1,225,220

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.