

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



5 April 2022

Notice of Meeting and Closing Date for Director Nominations

Centaurus Metals Limited (ASX: CTM) advises that its Annual General Meeting will be held on Friday, 27th May at 10:00 a.m. WST.

Business at the AGM will include the re-election of two directors who retire in accordance with rule 51.2 of the Constitution and being eligible, have offered themselves for re-election. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 12th April at 5:00 p.m.

A Notice of Meeting will be issued in due course.

-ENDS-

For further enquiries please contact:

John Westdorp
Company Secretary
Centaurus Metals Ltd
T: +61 8 6424 8420

Authorised for release by:

Darren Gordon
Managing Director
Centaurus Metals Ltd
T: +61 8 6424 8420

Australian Office
Centaurus Metals Limited
Level 2, 1 Ord St
West Perth WA 6005
AUSTRALIA

Brazilian Office
Centaurus Brasil Mineração Ltda
Avenida Barão Homem de Melo, 4391
Salas 606 e 607 - Estoril
CEP: 30.494.275, Belo Horizonte MG
BRAZIL

ASX: CTM
ACN 009 468 099
office@centaurus.com.au
T:: +61 8 6424 8420