

3 January 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 during the period 31 December 2013 to 1 January 2014, 112,500 options and 1,370,000 performance rights expired.

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

ASX Code	Number
CTMAI (options expiring 17/07/2014)	937,500
CTMAS (options expiring various dates)	9,700,000
CTMAK (performance rights)	2,080,000
Total Unlisted Securities	12,717,500

Yours faithfully,

CENTAURUS METALS LIMITED



Geoff James
Company Secretary