

Appendix 3Y

Change of Director’s Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX’s property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Centaurus Metals Limited
ABN	40 009 468 099

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chris Banasik
Date of last notice	1 March 2019 (Appendix 3X)

Part 1 - Change of director’s relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nola Veronica Banasik (Spouse) Geo Ban Consulting Pty Ltd (of which Mr Banasik is a director)
Date of change	31 May 2019
No. of securities held prior to change	750,000 ordinary shares
Class	Ordinary shares Unlisted options
Number acquired	4,000,000 ordinary shares 7,000,000 unlisted options
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Shares - \$0.0055 per share (\$22,000 total) Options - Nil
No. of securities held after change	4,750,000 ordinary shares 7,000,000 unlisted options

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<p>Issue of shares from director participation in the share placement announced on 21 March 2019 on the same terms as other participants and as approved by shareholders on 31 May 2019.</p> <p>Issue of unlisted options approved by shareholders at the AGM held on 31 May 2019. The purpose of the issue of options to the director is to provide an ongoing incentive and retention tool.</p>
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Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed.</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.</p>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 31 May 2019

+ See chapter 19 for defined terms.