

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme CENTAURUS METALS LIMITEDACN/ARSN 009 468 099**1. Details of substantial holder (1)**Name TWYNAM INVESTMENTS PTY LTD ("TIPL")ACN/ARSN (if applicable) 000 573 213The holder became a substantial holder on 16/ 09 / 19**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
FULLY PAID ORDINARY ("ORD")	176,180,000	176,180,000	5.21%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
TIPL	REGISTERED OWNER	ORD - 176,180,000 SHARES

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
TIPL	TIPL	TIPL	ORD - 176,180,000

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
TIPL	Multiple Dates See Annex. 1	\$ 1,223,908		152,500,000 ORD
TIPL	16/09/2019	\$ 236,800		23,680,000 ORD

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

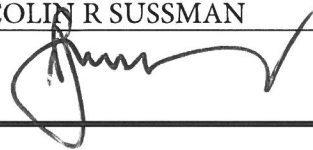
The addresses of persons named in this form are as follows:

Name	Address
TWYNAM INVESTMENTS PTY LTD	226 LIVERPOOL STREET, DARLINGHURST, NSW 2010

**Signature**

print name **COLIN R SUSSMAN** capacity **DIRECTOR / CFO**

sign here



date **19 / 09 / 2019**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

**Annexure 1**

**Form 603 - Notice of initial substantial holder**

**Company Name:** Centaurus Metals Limited (ACN: 009 468 099)

**Substantial Holder:** Twynam Investments Pty Ltd (ACN: 000 573 213)

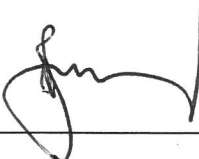
**5. Consideration**

Holder of Relevant Interest	Date of Acquisition	Consideration Paid Cash	Class and number of securities affected
Twynam Investments Pty Ltd	01/05/2019	55,000	10,000,000
Twynam Investments Pty Ltd	02/05/2019	1,191	216,482
Twynam Investments Pty Ltd	06/05/2019	33,299	6,054,334
Twynam Investments Pty Ltd	07/05/2019	2,525	459,000
Twynam Investments Pty Ltd	22/05/2019	76,430	11,758,419
Twynam Investments Pty Ltd	23/05/2019	1,155	177,750
Twynam Investments Pty Ltd	24/05/2019	6,748	1,038,128
Twynam Investments Pty Ltd	27/05/2019	1,423	218,894
Twynam Investments Pty Ltd	28/05/2019	37,538	5,005,098
Twynam Investments Pty Ltd	29/05/2019	77,105	9,638,120
Twynam Investments Pty Ltd	30/05/2019	7,062	882,734
Twynam Investments Pty Ltd	31/05/2019	3,280	410,000
Twynam Investments Pty Ltd	31/05/2019	149,122	16,569,146
Twynam Investments Pty Ltd	03/06/2019	43,111	5,071,895
Twynam Investments Pty Ltd	03/06/2019	80,000	10,000,000
Twynam Investments Pty Ltd	10/07/2019	150,720	18,840,000
Twynam Investments Pty Ltd	10/07/2019	1,200	160,000
Twynam Investments Pty Ltd	11/07/2019	48,000	6,000,000
Twynam Investments Pty Ltd	12/07/2019	64,000	8,000,000
Twynam Investments Pty Ltd	12/07/2019	15,000	2,000,000
Twynam Investments Pty Ltd	17/07/2019	16,529	2,066,159
Twynam Investments Pty Ltd	18/07/2019	41,740	5,217,439
Twynam Investments Pty Ltd	19/07/2019	7,677	959,641
Twynam Investments Pty Ltd	22/07/2019	12,376	1,547,024
Twynam Investments Pty Ltd	23/07/2019	14,434	1,804,296
Twynam Investments Pty Ltd	24/07/2019	880	110,000
Twynam Investments Pty Ltd	26/07/2019	540	67,501
Twynam Investments Pty Ltd	29/07/2019	0	1
Twynam Investments Pty Ltd	06/08/2019	25,824	3,227,939
Twynam Investments Pty Ltd	16/08/2019	200,000	20,000,000
Twynam Investments Pty Ltd	20/08/2019	41,174	4,117,350
Twynam Investments Pty Ltd	21/08/2019	8,827	882,650
Twynam Investments Pty Ltd	16/09/2019	236,800	23,680,000
	<b>Total ---&gt;</b>	<b>1,460,708</b>	<b>176,180,000</b>

This is annexure 1 of 1 pages referred to in Form 603 - Notice of initial substantial holder

**Name:** Colin R Sussman **Capacity:** Director / CFO

**Signature:**



**Date:** 19/09/2019