

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	Darren Peter Gordon
Date of last notice	1 July 2016

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.	The Gordon Family Trust The D&N Gordon Superannuation Fund Darren Peter Gordon is a trustee and beneficiary.
Date of change	15 November 2016
No. of securities held prior to change Indirect	<ul style="list-style-type: none"> ▶ 23,692,760 ordinary shares ▶ 2,116,666 listed options ▶ 8,000,000 unlisted options
Class	Ordinary shares Listed options
Number acquired	14,215,656 shares 7,107,828 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.005 per share (\$71,078). Options are free attaching options.
No. of securities held after change Indirect	<ul style="list-style-type: none"> ▶ 37,908,416 ordinary shares ▶ 2,116,666 listed options (CTMO) ▶ 7,107,828 listed options (CTMOA) ▶ 8,000,000 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y – Centaurus Metals Limited
Change of Director’s Interest Notice

<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>Take-up of entitlement under renounceable rights issue.</p>
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Part 2 – Change of director’s interests in contracts – Not applicable

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	
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

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

Date of Notice: 15 November 2016

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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	Didier Marcel Murcia
Date of last notice	10 June 2016

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.	Tohei Pty Ltd <Murcia Super Fund A/C> of which Didier Murcia is a beneficiary. MPH Resources and Digrevni Investments Pty Ltd of which Didier Murcia is a director.
Date of change	15 November 2016
No. of securities held prior to change Indirect	<ul style="list-style-type: none"> ▶ 5,304,980 ordinary shares ▶ 343,067 listed options ▶ 2,000,000 unlisted options
Class	Ordinary shares Listed options
Number acquired	3,182,988 shares 1,591,494 options
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.005 per share (\$15,915). Options are free attaching options.
No. of securities held after change Indirect	<ul style="list-style-type: none"> ▶ 8,487,968 ordinary shares ▶ 343,067 listed options (CTMO) ▶ 1,591,494 listed options (CTMOA) ▶ 2,000,000 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>Take-up of entitlement under renounceable rights issue.</p>
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Part 2 – Change of director’s interests in contracts – Not applicable

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	
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

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

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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	Mark David Hancock
Date of last notice	10 June 2016

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Julie Hancock - Wife
Date of change	15 November 2016
No. of securities held prior to change	
Direct	<ul style="list-style-type: none"> ▶ 1,247,458 ordinary shares ▶ 133,333 listed options ▶ 2,000,000 unlisted options
Indirect	<ul style="list-style-type: none"> ▶ 229,999 ordinary shares ▶ 25,555 listed options
Class	Ordinary shares Listed options
Number acquired	886,473 shares 443,236 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$0.005 per share (\$4,432). Options are free attaching options.

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<p>No. of securities held after change</p> <p style="text-align: right;">Direct</p> <p style="text-align: right;">Indirect</p>	<ul style="list-style-type: none"> ▶ 1,995,932 ordinary shares ▶ 133,333 listed options (CTMO) ▶ 374,237 listed options (CTMOA) ▶ 2,000,000 unlisted options ▶ 367,998 ordinary shares ▶ 25,555 listed options (CTMO) ▶ 68,999 listed options (CTMOA)
<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>Take-up of entitlement under renounceable rights issue.</p>

Part 2 – Change of director’s interests in contracts – Not applicable

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	
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: 15 November 2016

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