Rule 3.19A.2

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	6 April 2017

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	31 May 2017
No. of securities held prior to change Indirect	‣ 37,908,416 ordinary shares ‣ 7,107,828 listed options (CTMOA) ‣ 8,000,000 unlisted options
Class	Unlisted options
Number acquired	Tranche 1 – 5,000,000 expiring 31/5/20. EP $0.013 Tranche 2 – 5,000,000 expiring 31/5/21. EP $0.014 Tranche 3 – 10,000,000 expiring 31/5/22. EP $0.015
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change Indirect	‣ 37,908,416 ordinary shares ‣ 7,107,828 listed options (CTMOA) ‣ 28,000,000 unlisted options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

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	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
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 2017

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Didier Marcel Murcia
Date of last notice	6 April 2017

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	31 May 2017
No. of securities held prior to change Indirect	• 8,487,968 ordinary shares • 1,591,494 listed options (CTMOA) • 2,000,000 unlisted options
Class	Unlisted options
Number acquired	Tranche 1 – 2,500,000 expiring 31/5/20. EP $0.013 Tranche 2 – 2,500,000 expiring 31/5/21. EP $0.014 Tranche 3 – 5,000,000 expiring 31/5/22. EP $0.015
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil.
No. of securities held after change Indirect	• 8,487,968 ordinary shares • 1,591,494 listed options (CTMOA) • 12,000,000 unlisted options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

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	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
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: 31 May 2017

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Mark David Hancock
Date of last notice	6 April 2017

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	31 May 2017
No. of securities held prior to change Direct Indirect	 ▸ 1,995,932 ordinary shares ▸ 374,237 listed options (CTMOA) ▸ 2,000,000 unlisted options ▸ 367,998 ordinary shares ▸ 68,999 listed options (CTMOA)
Class	Unlisted options
Number acquired	Tranche 1 – 1,750,000 expiring 31/5/20. EP $0.013 Tranche 2 – 1,750,000 expiring 31/5/21. EP $0.014 Tranche 3 – 3,500,000 expiring 31/5/22. EP $0.015
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil.

No. of securities held after change Direct Indirect	▸ 1,995,932 ordinary shares ▸ 374,237 listed options (CTMOA) ▸ 9,000,000 unlisted options ▸ 367,998 ordinary shares ▸ 68,999 listed options (CTMOA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

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	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
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 2017

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Bruno Rocha Scarpelli
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 May 2017
No. of securities held prior to change	5,000,000 unlisted options
Class	Unlisted options
Number acquired	Tranche 1 – 3,750,000 expiring 31/5/20. EP $0.013 Tranche 2 – 3,750,000 expiring 31/5/21. EP $0.014 Tranche 3 – 7,500,000 expiring 31/5/22. EP $0.015
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil.
No. of securities held after change	20,000,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

+ See chapter 19 for defined terms.

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	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
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 2017

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Steve Andrew Parsons
Date of last notice	6 April 2017 (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.	Symorgh Investments Pty Ltd Steve Andrew Parsons is a director.
Date of change	31 May 2017
No. of securities held prior to change Indirect	▸ 2,000,000 ordinary shares
Class	Unlisted options
Number acquired	Tranche 1 – 1,750,000 expiring 31/5/20. EP $0.013 Tranche 2 – 1,750,000 expiring 31/5/21. EP $0.014 Tranche 3 – 3,500,000 expiring 31/5/22. EP $0.015
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	Nil
No. of securities held after change Indirect	▸ 2,000,000 ordinary shares ▸ 7,000,000 unlisted options

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of Incentive Options as approved by shareholders at the Annual General Meeting held on 24 May 2017.

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	
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.	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	
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 2017

+ See chapter 19 for defined terms.