

1 February 2022

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

|                                     |                          |
|-------------------------------------|--------------------------|
| Issuer                              | Centaurus Metals Limited |
| ABN                                 | 40 009 468 099           |
| Class of securities                 | Ordinary Shares          |
| ASX Code of the securities          | CTM                      |
| Date of the issue of the securities | 1 February 2022          |
| Total number of securities issued   | 64,655,172               |

1. Centaurus Metals Limited gives ASX (as the relevant market operator) notice relating to the issue of the securities identified above.
2. This notice is given under paragraph 5(e) of Section 708A of the Corporations Act 2001 (Cth).
3. Centaurus Metals Limited issued the securities identified above without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth).
4. As at the date of this notice, Centaurus Metals Limited has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act 2001 (Cth) as they apply to it; and
  - (b) Section 674 of the Corporations Act 2001 (Cth).
5. There is no excluded information as defined in Section 708A(7) and (8) of the Corporations Act 2001 (Cth) as at the date of this notice.

For further enquiries please contact:

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Authorised for release by:

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