



Announcement Summary

Entity name
CENTAURUS METALS LIMITED

Date of this announcement
Monday February 10, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted options expiring 31/12/2028, exercise price NIL	2,735,496	10/02/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CENTAURUS METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

40009468099

1.3 ASX issuer code

CTM

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/2/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unlisted options expiring 31/12/2028, exercise price NIL

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

10/2/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Wayne Foote	Wayne Foote	695,762
John Westdorp	John Westdorp	638,464
Roger Fitzhardinge	Roger Fitzhardinge	559,884

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to the 2022 Notice of Meeting & Explanatory Memorandum

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02511510-6A1087213>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00000000	31/12/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CTM : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the 2022 Notice of Meeting & Explanatory Memorandum

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02511510-6A1087213>



Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

2,735,496

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTM : ORDINARY FULLY PAID	496,701,213

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CTMAAB : OPTION EXPIRING 31-DEC-2027 EX NIL	3,901,896
CTMAZ : OPTION EXPIRING 31-DEC-2026 EX NIL	1,535,164
CTMAY : OPTION EXPIRING 31-DEC-2025 EX NIL	523,238
New class - code to be confirmed : Unlisted options expiring 31/12/2028, exercise price NIL	2,735,496



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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