

# AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT AND MEDIA RELEASE



21 April 2022

## CENTAURUS DIRECTORS INCREASE EQUITY POSITION WITH EARLY OPTION EXERCISE

Directors and Key Management Personnel now hold 4.1% of Centaurus following \$1.05 million investment

Centaurus Metals (ASX Code: **CTM**, OTCQX: **CTTZF**) is pleased to advise that the Directors and Key Management Personnel of the Company have collectively invested a further \$1,052,700 and increased their equity position in Centaurus following the early exercise of 31 May 2022 options. A summary of the increased equity position for Directors is set out in the table below with each Director's individual share movement reflected in the attached Appendix 3Ys.

Concurrent with the exercise of the options, the Directors also took the opportunity during an open trading window following the release of the annual financial statements to sell a small number of existing shares to assist in meeting the exercise proceeds and to cover potential tax exposures arising from the exercise process.

**Table 1 – Summary of Directors' Equity Position in the Company**

	<b>Didier Murcia</b>	<b>Darren Gordon</b>	<b>Bruno Scarpelli</b>	<b>Mark Hancock</b>	<b>Chris Banasik</b>
	Chair	Managing Director	Executive Director	Non-Executive Director	Non-Executive Director
Opening (previous App 3Y)	1,338,633	6,118,879	666,667	728,920	583,334
Divested	500,000	450,000	Nil	250,000	150,000
Option Exercise	933,334	666,667	500,000	633,334	516,667
<b>Closing (Current App 3Y)</b>	<b>1,771,967</b>	<b>6,335,546</b>	<b>1,166,667</b>	<b>1,112,254</b>	<b>950,001</b>

Following the exercise of options, the Directors and Key Management Personnel collectively hold 4.1% of the ordinary shares on issue.

Centaurus Chair, Didier Murcia, commented: *"This represents a strong vote of confidence in the Company's future as it strives to become a leading nickel sulphide producer with sector-leading ESG credentials.*

*"Importantly, given their significant equity holding in the Company, the board and senior leadership team is strongly aligned with all shareholders who will benefit from the growth and success of the Company as it moves to the next level as an emerging global mid-tier nickel miner."*

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West Perth WA 6005  
AUSTRALIA

**Brazilian Office**  
Centaurus Brasil Mineração Ltda  
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ACN 009 468 099  
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T: +61 8 6424 8420

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Centaurus Metals has issued these shares without disclosure to investors under section 708A(5) of the Corporations Act 2001 (Cth) (Corporations Act).

With reference to the shares issued, in accordance with section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), the Company gives notice under paragraph 708A(5)(e) that:

1. 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).
2. 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.

An Application for Quotation of securities has been lodged with the ASX.

**-ENDS-**

For further enquiries please contact:

**Nicholas Read**  
Read Corporate  
M: +61 419 929 046  
T: +61 8 9388 1474

Authorised for Release by

**Didier Murcia**  
Chair  
Centaurus Metals Ltd  
T: +61 8 6424 8420

# 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

<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Didier Marcel Murcia
<b>Date of last notice</b>	2 June 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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 P/L, Digrevni Investments P/L and Storm Enterprises P/L of which Didier Murcia is a director.
<b>Date of change</b>	13 April 2022 for disposal of ordinary shares 21 April 2022 for exercise of unlisted options
<b>No. of securities held prior to change</b> Indirect	1,338,633 ordinary shares 2,133,334 unlisted options
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	933,334 ordinary shares
<b>Number disposed</b>	500,000 ordinary shares 933,334 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.45 per ordinary share disposed Average exercise price of \$0.323 per unlisted option exercised
<b>No. of securities held after change</b> Indirect	1,771,967 ordinary shares 1,200,000 unlisted options

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

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<p>Sale of ordinary shares on market          Exercise of unlisted options and conversion to ordinary shares</p>
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**Part 2 – Change of director’s interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

Date of Notice: 21 April 2022

+ See chapter 19 for defined terms.

# 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

<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Darren Peter Gordon
<b>Date of last notice</b>	23 March 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	13 April 2022 for disposal of ordinary shares 21 April 2022 for exercise of unlisted options
<b>No. of securities held prior to change</b> Indirect	6,118,879 ordinary shares 3,266,298 unlisted options
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	666,667 ordinary shares
<b>Number disposed</b>	450,000 ordinary shares 666,667 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.45 per ordinary share disposed \$0.225 per unlisted option exercised
<b>No. of securities held after change</b> Indirect	6,335,546 ordinary shares 2,599,631 unlisted options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Sale of ordinary shares on market Exercise of unlisted options and conversion to ordinary shares

+ See chapter 19 for defined terms.

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

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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

Date of Notice: 21 April 2022

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<sup>+</sup> See chapter 19 for defined terms.

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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

<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Bruno Rocha Scarpelli
<b>Date of last notice</b>	23 March 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 April 2022 for disposal of ordinary shares 21 April 2022 for exercise of unlisted options
<b>No. of securities held prior to change</b>	666,667 ordinary shares 1,529,790 unlisted options
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	500,000 ordinary shares
<b>Number disposed</b>	500,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$0.225 per unlisted option exercised
<b>No. of securities held after change</b>	1,166,667 ordinary shares 1,029,790 unlisted options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of unlisted options and conversion to ordinary shares

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

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**Part 2 – Change of director’s interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

Date of Notice: 21 April 2022

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<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Mark David Hancock
<b>Date of last notice</b>	2 June 2021

#### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Julie Hancock – Wife Marlie Family Trust, Mark Hancock is a trustee and beneficiary.
<b>Date of change</b>	13 April 2022 for disposal of ordinary shares 21 April 2022 for exercise of unlisted options
<b>No. of securities held prior to change</b> Direct  Indirect	<ul style="list-style-type: none"> <li>▶ 672,527 ordinary shares</li> <li>▶ 233,334 unlisted options</li> <li>▶ 56,393 ordinary shares</li> <li>▶ 1,200,000 unlisted options</li> </ul>
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	633,334 ordinary shares
<b>Number disposed</b>	250,000 ordinary shares 633,334 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.45 per ordinary share disposed \$0.322 per unlisted option exercised
<b>No. of securities held after change</b> Direct  Indirect	<ul style="list-style-type: none"> <li>▶ 655,861 ordinary shares</li> <li>▶ 456,393 ordinary shares</li> <li>▶ 800,000 unlisted options</li> </ul>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<p>Sale of ordinary shares on market          Exercise of unlisted options and conversion to ordinary shares</p>
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**Part 2 – Change of director’s interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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<b>Name of entity: Centaurus Metals Limited</b>
<b>ABN: 40 009 468 099</b>

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.

<b>Name of Director</b>	Chris Banasik
<b>Date of last notice</b>	24 May 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nola Veronica Banasik (Spouse) Geo Ban Consulting Pty Ltd (of which Mr Banasik is a director)
<b>Date of change</b>	13 April 2022 for disposal of ordinary shares 21 April 2022 for exercise of unlisted options
<b>No. of securities held prior to change</b> <b>Direct</b> <b>Indirect</b>	1,200,000 unlisted options 583,334 ordinary shares 466,668 unlisted options
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	516,667 ordinary shares
<b>Number disposed</b>	150,000 ordinary shares 516,667 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.45 per ordinary share disposed Average exercise price of \$0.333 per unlisted option exercised
<b>No. of securities held after change</b> <b>Direct</b> <b>Indirect</b>	400,000 ordinary shares 800,000 unlisted options 550,001 ordinary shares 350,001 unlisted options

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

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<p>Sale of ordinary shares on market          Exercise of unlisted options and conversion to ordinary shares</p>
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**Part 2 – Change of director’s interests in contracts**

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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