

# 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>    | Bruno Rocha Scarpelli |
| <b>Date of last notice</b> | 24 August 2023        |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | N/A   |
| <b>Date of change</b>  | 14 November 2023                                      |
| <b>No. of securities held prior to change</b>  | 1,166,667 ordinary shares<br>915,860 unlisted options |
| <b>Class</b>   | Fully paid ordinary shares<br>Unlisted options        |
| <b>Number acquired</b>   | 339,992 ordinary shares                               |
| <b>Number disposed</b>   | 339,992 unlisted options                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation.   |   |
| <b>No. of securities held after change</b>   | 1,506,659 ordinary shares<br>575,868 unlisted options |
| <b>Nature of change</b><br>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                          |

+ 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<br/>(if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed. |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>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<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/A |

Date of Notice: 21 November 2023

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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> | 24 August 2023      |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | The Gordon Family Trust<br>The D&N Gordon Superannuation Fund<br>Darren Peter Gordon is a trustee and beneficiary. |
| <b>Date of change</b>  | 14 November 2023   |
| <b>No. of securities held prior to change</b><br>Indirect  | 6,335,546 ordinary shares<br>2,220,866 unlisted options  |
| <b>Class</b>   | Fully paid ordinary shares<br>Unlisted options   |
| <b>Number acquired</b>   | 841,479 ordinary shares  |
| <b>Number disposed</b>   | 841,479 unlisted options   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation.   |  |
| <b>No. of securities held after change</b><br>Indirect   | 7,177,025 ordinary shares<br>1,379,387 unlisted options  |
| <b>Nature of change</b><br>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   |

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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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation.   |     |
| <b>Interest after change</b>  |     |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <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 November 2023

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