

26 February 2021

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 26 February 2021

Total number of securities issued 1,627,000

- 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.

An Appendix 2A has been lodged.

For further enquiries please contact: Authorised for release by:

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Australian Office

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