Rule 3.19A.2

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 30/9/2001.

Name of entity	Centaurus Metals Limited	
ABN	40 009 468 099	

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.

Name of Director	Darren Peter Gordon
Date of last notice	6 May 2010

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	The D&N Gordon Superannuation Fund
Note: Provide details of the circumstances giving rise to the relevant interest.	Darren Peter Gordon is trustee and a beneficiary of the D&N Gordon Superannuation Fund
Date of change	5 October 2010 – issue of shares pursuant to Share Purchase Plan
No. of securities held prior to change	11,760,000
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7.5 cents per share
No. of securities held after change	Indirect The D&N Gordon Superannuation Fund - 11,960,000 ordinary shares

⁺ See chapter 19 for defined terms.

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Nature of change	Issue of shares pursuant to Share Purchase Plan.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.

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

6 October 2010

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⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/9/2001.

Name of entity	Centaurus Metals Limited	
ABN	40 009 468 099	

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.

Name of Director	Didier Marcel Murcia
Date of last notice	4 February 2010

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant	Tohei Pty Ltd < Murcia Super Fund A/C> Didier Marcel Murcia is a beneficiary of the
interest.	Murcia Super Fund
Date of change	5 October 2010 – issue of shares pursuant to Share Purchase Plan
No. of securities held prior to change	2,373,902
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7.5 cents per share
No. of securities held after change	Indirect Tohei Pty Ltd <murcia a="" c="" fund="" super=""> - 2,573,902 ordinary shares</murcia>

⁺ See chapter 19 for defined terms.

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Nature of change	Issue of shares pursuant to Share Purchase Plan.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.

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

6 October 2010

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⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/9/2001.

Name of entity	Centaurus Metals Limited	
ABN	40 009 468 099	

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.

Name of Director	Geoffrey Thomas Clifford
Date of last notice	11 August 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Harmony Heights Pty Ltd <harmony a="" c="" fund="" super=""> Geoffrey Thomas Clifford is a beneficiary of the Harmony Super Fund</harmony>
Date of change	5 October 2010 – issue of shares pursuant to Share Purchase Plan
No. of securities held prior to change	1,000,000
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7.5 cents per share
No. of securities held after change	Indirect Harmony Heights Pty Ltd <harmony a="" c="" fund="" super=""> - 1,200,000 ordinary shares</harmony>

⁺ See chapter 19 for defined terms.

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Nature of change	Issue of shares pursuant to Share Purchase Plan.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	·

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.

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

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⁺ See chapter 19 for defined terms.