

2 April 2025

Date of AGM & Closing Date for Director Nominations

Centaurus Metals Limited (ASX: CTM) advises, in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting (Meeting) will be held on Monday 26th May 2025.

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be set out in the Notice of Meeting (Notice). The Notice will be distributed or made available to shareholders prior to the Meeting.

An item of business at the Meeting will be the re-election of certain directors. In accordance with rule 51.6 of the Company's Constitution, the Company advises that the closing date for the receipt of director nominations is no later than 5.00pm (AWST) on Wednesday 9th April 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday 9th April 2025.

-ENDS-

For further enquiries please contact:

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