

Mr Didier Murcia
Chairman of directors
Centaurus Metals Ltd
Level 2, 23 Ventnor Avenue
West Perth, WA, 6005

By email at 3.40pm Perth time to office@centaurus.com.au on April 16, 2026

Dear Mr Murcia,

Please accept this signed letter as my formal consent to self-nominate for the board of Centaurus Metals Ltd at the upcoming physical AGM to be held in Perth on Thursday, May 28, 2026. I am the owner of 750 Centaurus Metals shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform to be printed in the notice of meeting and distributed to all shareholders by email or snail mail.

Stephen Mayne, 56. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes almost 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1300 ASX listed company AGMs since 1998. Stephen nominated for the Centaurus Metals board out of concern that it has once again chosen to run a physical AGM in Perth, which makes it difficult for east coast shareholders to participate. The company has a market capitalisation of more than \$350 million and with a reported 3,732 shareholders, it should be following the lead of many other companies and offering hybrid AGMs with both the physical location in Perth and the ability for shareholders to vote and ask questions live online during proceedings. Mr Mayne is also concerned that Centaurus Metals has one of worst records on the ASX when it comes to unfairly diluting retail shareholders in capital raisings. In July 2020 it did a \$25.5m selective placement to institutional and "sophisticated" investors at 42c with no Share Purchase Plan (SPP) for its loyal but "unsophisticated" retail investors. In January 2022 it followed up with a \$75m placement at \$1.16 with no SPP and in August 2023 it did another \$46.9m placement at 73c, again with no SPP. After a further \$20m placement at 36c in August 2025, it finally offered an overly capped \$3m SPP, which was marginally lifted to \$3.1m in order to avoid any scale back. All up, the board has selectively placed shares worth \$167.4m to "sophisticated" investors over the past 6 years and taken just \$3.1 million from its 3,732 retail shareholders. Mr Mayne believes Centaurus should offer retail shareholders a standalone uncapped make-good SPP at a reasonable discount to the prevailing price in order to offset some of this substantial dilution and that electing him to the board will reduce the prospect of such poor treatment being repeated in the future. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
Centaurus Metals shareholder