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28 February 2018

Company Announcements Officer
ASX Limited
Level 40, Central Park
152-158 St Georges Tce
PERTH WA 6000

Dear Sir

ISSUE OF CENTENNIAL MINING LIMITED SHARES – SECONDARY TRADING NOTICE NOTIFICATION PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001

On 28 February 2018, Centennial Mining Limited (**Company**) issued 16,922,775 fully paid ordinary shares at an issue price of \$0.011419 per share to exempt investors under section 708(10) or (11) of the Corporations Act 2001 (**Act**), as approved by shareholders at the Company's general meeting held on 1 February 2018 (**Securities**).

Secondary Trading Exemption

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Corporations Act. By the Company giving this notice, sale of the Securities noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- (a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 28 February 2018, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (c) as at 28 February 2018, there is no information:
 - i. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - ii. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to the Securities.

Yours sincerely

Dennis Wilkins
Company Secretary