

**Centennial Mining  
Limited**  
ABN 50 149 308 921

**ASX: CTL**

**Investment Highlights:**

**A1 Gold Mine**

Operating mine site including underground development and infrastructure

Mineral Resources in accordance with the JORC Code (2012)

**Indicated** – 250,000 t @ 5.1 g/t for 41,200 oz Au

**Inferred** – 1,170,000 t @ 6.4 g/t for 240,000 oz Au

**Maldon Gold Operations**

Operational 120 - 150,000tpa gold processing facility, Union Hill Mine, including underground development & infrastructure

**Executive Chair**

Dale Rogers

**Non-Executive Directors**

Anthony Gray

**Company Secretary**

Dennis Wilkins

**Capital Structure:**

1,044,434,244 Ordinary Shares  
288,557,631 Listed Options  
111,000,000 Unlisted Options  
71,428,565 Convertible Notes

**Contact:**

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**ASX Release – 21<sup>st</sup> June 2018**

## **Director Resignation**

Centennial Mining Limited (ASX: CTL) (**Centennial** or the **Company**) regretfully advises that Mr Jamie Cullen has resigned from the Board of Directors of Centennial.

The Board wishes to thank Jamie for his loyal service as a director of Centennial since his appointment in May 2015. His sound commercial counsel has been invaluable as the Company transitioned to a gold producer.

Whilst sad to see him go, the Board wish him every success in his future endeavours.

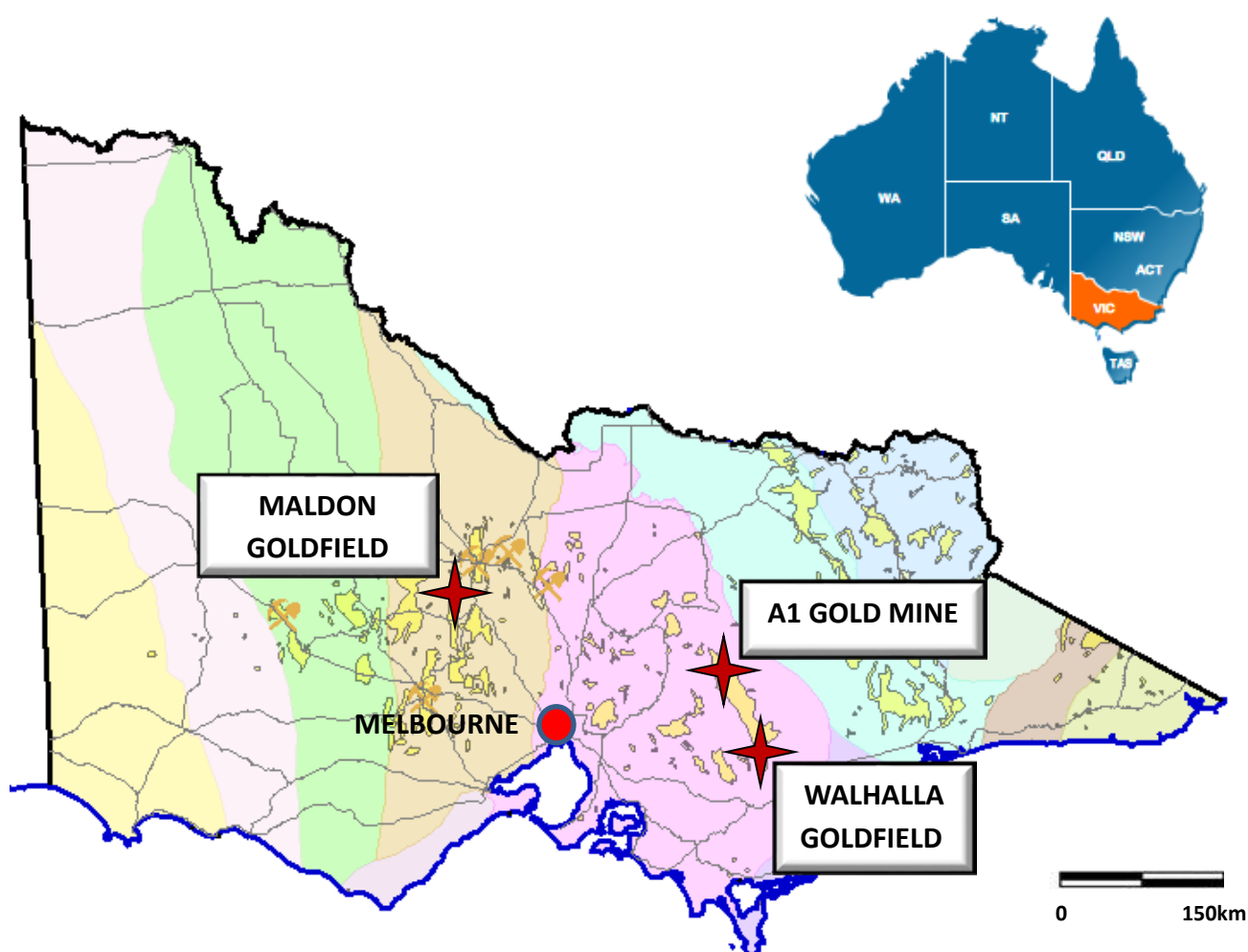
The Company will provide details on an additional board appointment as soon as possible.

## About the Company

Centennial Mining Limited is an emerging Victorian gold producer that is developing and producing from the A1 Gold Mine near Woods Point, Victoria. Ore mined from the A1 Gold Mine is trucked to the Company's fully permitted and operational processing facility at Porcupine Flat, near Maldon.

The Company also owns the Union Hill Underground Mine at Maldon, which is presently being developed, and has entered into an agreement to acquire the Eureka and Tubal Cain deposits<sup>1</sup> near Walhalla.

## Location of Projects



Note 1. Refer to Orion Gold NL (ASX: ORN) ASX Announcements dated 11 August 2015 and 30 December 2015. The acquisition of the Licence by the Company is subject to the grant of consents required under the Mineral Resources (Sustainable Development) Act and the terms of the Agreement.