

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Centennial Mining Limited
<b>ABN</b>	50 149 308 921

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	James Cullen
<b>Date of last notice</b>	8 September 2016
<b>Date that director ceased to be director</b>	21 June 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
(a) Kahala Holdings Pty Ltd	(a) 6,624,887 fully paid ordinary shares, 1,428,571 convertible notes (conversion price \$0.03438, maturity 25/06/2018) & 3,161,408 listed options (exercise price \$0.02938, expiring 30/11/2019)
(b) Kahala Holdings Pty Ltd <Kilauea Super Fund A/C>	(b) 2,751,124 fully paid ordinary shares & 671,742 listed options (exercise price \$0.02938, expiring 30/11/2019)
(c) Ohana Investments Pty Ltd	(c) 814 fully paid ordinary shares & 272 listed options (exercise price \$0.02938, expiring 30/11/2019)
(d) Kahala Holdings Pty Ltd <Cullen Family A/C>	(d) 4,500,000 unlisted options (exercise price \$0.04438, expiring 30/11/2019)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.