

**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 140 - 180,000tpa gold processing facility, Union Hill Mine, including underground development & infrastructure

**Executive Chair**  
Dale Rogers

**Non-Executive Director**  
Anthony Gray

**Company Secretary**  
Dennis Wilkins

**Capital Structure:**

1,044,434,244 Ordinary Shares  
288,557,631 Listed Options  
94,500,000 Unlisted Options

**Contact:**

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# ASX Release – 27 February 2019

## Revised 2018 AGM Timing

Centennial Mining Limited (ASX: CTL) (**Centennial** or the **Company**) refers to the Company's announcement dated 26 November 2018 regarding the timing of its 2018 annual general meeting (**AGM**).

The Company has been focussed on a holistic re-financing plan and hopes to bring further updates on implementation of that plan shortly (refer ASX Announcement 22 February 2019 – Recapitalisation Update).

As a consequence of the time taken to formulate the comprehensive plan, it is now anticipated that the 2018 AGM will be held in mid-April 2019. Once the revised AGM date has been set, the Company will advise the market and dispatch appropriate meeting materials to all shareholders.

For further information please call:

**Dennis Wilkins**

Company Secretary

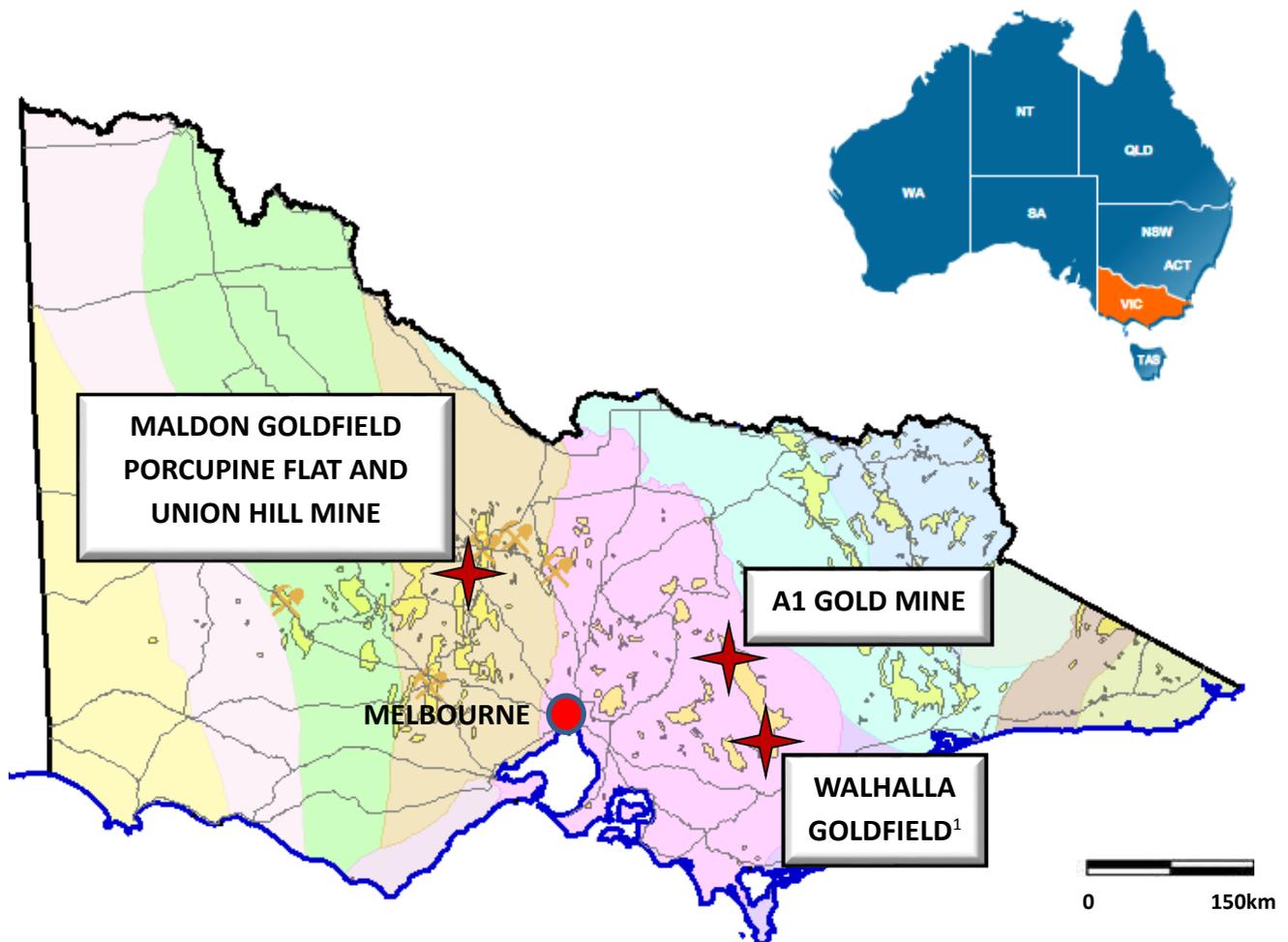
Tel: 08 9389 2111

## About the Company

Centennial Mining Limited is an emerging junior 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 operations processing facility at Porcupine Flat, near Maldon.

The Company also owns the Union Hill Gold 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.