

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	CENTENNIAL MINING LIMITED
ABN	50 149 308 921

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Gray
Date of last notice	8 September 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	i) Direct ii) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ii) Mr Anthony Robert Gray and Mrs Diane Joy Gray <Kratatinni Super Fund A/C>
Date of change	28 November 2017
No. of securities held prior to change	i) 1 fully paid ordinary share 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019) ii) 1,019,356 fully paid ordinary shares 101,014 listed options (exercise price \$0.03, expiring 30/11/2019)
Class	Fully paid ordinary shares
Number acquired	ii) 875,733 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.011419 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	i) 1 fully paid ordinary share 4,500,000 unlisted options (exercise price \$0.045, expiring 30/11/2019) ii) 1,895,089 fully paid ordinary shares 101,014 listed options (exercise price \$0.03, expiring 30/11/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Company's Share Purchase Plan dated 23 October 2017

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



Dennis Wilkins
 Company Secretary
 29 November 2016

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