

**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:

Dennis Wilkins

Tel: +61 8 9389 2111

admin.mine@centennialmining.com

ASX Release – 6 March 2019

Update and Withdrawal of Section 249D Requisition Notice

Centennial Mining Limited (ASX: CTL) (**Centennial** or the **Company**) advises that, following productive discussions with a group representing approximately 5% of Centennial shareholders, the requisition notice under section 249D of the Corporations Act to remove Mr Dale Rogers as a director and to remove any director appointed after the date of the notice has been withdrawn.

Restructure and re-finance plans

The Company is progressing its restructuring and re-financing plans and has been in discussions with major creditors regarding a debt to equity swap by way of participation in the proposed rights issue.

For further information please call:

Dennis Wilkins

Company Secretary

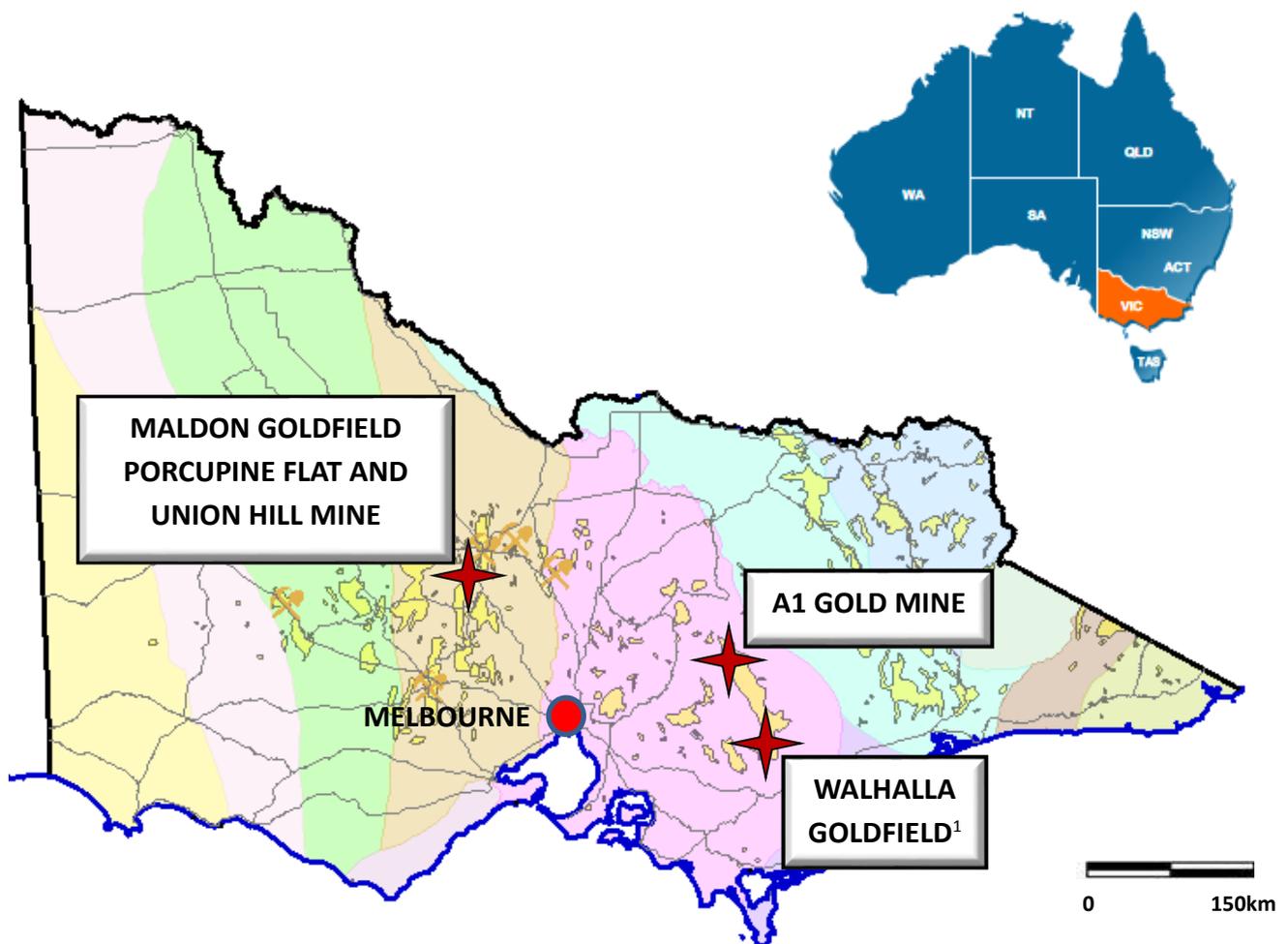
Tel: 08 9389 2111

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 deposits¹ 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.