

Date: 10 September 2019

Centaur Resources Limited: Notice of a change in auditor.

In accordance with section 329(5) of the *Corporations Act 2001*, Crowe South Queensland have given written notice of their resignation as the auditor of Centaur Resources. This follows the relocation of the registered office from Brisbane to Sydney. ASIC consent was granted 30 August 2019.

We advise that following the resignation of Crowe, HLB Mann Judd of Sydney have been appointed as auditor.