

## Notice to shareholders

11 November 2020

Dear Sir/Madam

**Centennial Mining Limited (Subject to Deed of Company Arrangement) ACN 149 308 921**  
("Centennial")

### Shareholder information

We, Mr Richard Tucker, Mr John Bumbak and Ms Leanne Chesser (the **Deed Administrators**) refer to the previous announcement dated 15 October 2020. Since that time the Deed Administrators attended a further directions hearing on 10 November 2020 at which the Court set a date for the final hearing of the 444GA application.

The Deed Administrators advise that the final hearing is scheduled for **24 November 2020**.

The Deed Administrator's report and explanatory statement describing the section 444GA process has been made available on the following websites:

- the Deed Administrator's website: <https://www.kordamentha.com/creditors/centennial-mining-maldon-resources>
- Centennial's website: <https://www.centennialmining.com/>

It is highly recommended that you continue to regularly review these websites, as the Deed Administrators intend to upload additional relevant documents to them, including orders made by the Court. A copy of the report and explanatory statement can also be emailed to you upon request, free of charge.

If you have any concerns, objections or questions in relation to the section 444GA process, please contact the Deed Administrators as soon as possible by calling +61 8 9220 9333 or by emailing centennial@kordamentha.com.

Yours faithfully



Richard Tucker  
Deed Administrator