



CENTAMIN EGYPT LIMITED

Centamin Egypt Limited ("Centamin" or "the Company")
(LSE:CEY, TSX:CEE)

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer
Centamin Egypt Limited
2. State whether the notification relates to
(i) a transaction notified in accordance with DTR 3.1.2R; or
(ii) a disclosure made in accordance with section 793 of the Companies Act 2006
Notification relates to a transaction notified in accordance with DTR 3.1.2R
3. Name of person discharging managerial responsibilities
Herbert Stuart Bottomley - Director
4. State whether notification relates to a person connected with a person discharging managerial responsibilities named in 3 and identify the connected person
Notification does not relate to a person connected with a person discharging managerial responsibilities
5. Description of shares (including class)
Fully paid ordinary shares in Centamin Egypt Limited
6. Name of registered shareholder
H S Bottomley Pension Fund
7. State the nature of the transaction
Sale of 150,000 fully paid ordinary shares in Centamin Egypt Limited
8. Price per share
GBP 1.249396
9. Date of sale and place of transaction
16 March 2010 – London

AUSTRALIA

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Telephone 618 9316 2640 Facsimile 618 9316 2650

Email centamin@centamin.com.au

Website www.centamin.com ABN 86 007 700 352

EGYPT

361 El-Horreya Road, Sedi Gaber, Alexandria, Egypt
Telephone 203 541 1259 Facsimile 203 522 6350

10. Date issuer informed of transaction

17 March 2010

Following this transaction, Mr Bottomley's holdings and those of his connected persons in the share capital of the Company are as follows:-

Registered holder	Number of ordinary shares
H S Bottomley	500,000 Fully Paid Ordinary Shares
Mrs Hanna Bottomley	150,000 Fully Paid Ordinary Shares
H S Bottomley Pension Fund	2,000,000 Fully Paid Ordinary Shares

The total fully paid ordinary shares in which Mr Stuart Bottomley has a beneficial interest is 2,650,000 representing 0.26% of the issued ordinary share capital of the Company.

For Centamin Egypt Limited

Heidi Brown
Company Secretary
17 March 2010

For more information, please contact:

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