



CENTAMIN EGYPT LIMITED

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

TOTAL VOTING RIGHTS

In accordance with the Transparency Directive's transitional provision we would like to notify the market of the following:

As of 03 May 2010, Centamin Egypt Limited ("Centamin") has an issued share capital of 1,021,494,478 ordinary shares. Centamin does not hold any ordinary shares in Treasury.

Therefore, the total number of Centamin ordinary shares with voting rights is 1,021,494,478.

The above figure (1,021,494,478) may be used by shareholders as a denominator for the calculations by which they will determine if they are required to notify their interests in, or a change to their interest in, Centamin under the FSA's Disclosure and Transparency Rules.

Please also note that 60,000 unquoted employee options that were issued on 16 April 2008, with an exercise price of A\$1.7022 and an expiry date of 16 April 2011, lapsed during the month due to employees ceasing employment with the Company.

For Centamin Egypt Limited

Heidi Brown
Company Secretary
04 May 2010

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