



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 31 May 2010, Centamin Egypt Limited ("Centamin") had an issued share capital of 1,025,258,333 ordinary shares. Centamin does not hold any ordinary shares in Treasury.

Therefore, the total number of Centamin ordinary shares with voting rights is 1,025,258,333.

The above figure (1,025,258,333) 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.

For Centamin Egypt Limited

Heidi Brown
Company Secretary
01 June 2010

AUSTRALIA

57 Kishorn Road, Mt Pleasant, Western Australia 6153
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