



CENTAMIN EGYPT LIMITED

ABN 86 007 700 352

AUSTRALIA: 57 Kishorn Road, MOUNT PLEASANT
WESTERN AUSTRALIA 6153
EGYPT: 361 El-Horreya Road, Sedi Gaber,
ALEXANDRIA, EGYPT.

27 September 2005

The Announcements Officer
The Australian Stock Exchange Limited
PO Box 11224
Australia Square
Sydney NSW 2000

Dear Sir/Madam

RE: Appointment of Director

The Company is pleased to announce the appointment of Mr Herbert Stuart Bottomley (age 60) to the Board of Centamin Egypt Limited effective Monday, the 26th of September 2005.

Mr Bottomley worked as a portfolio manager for over twenty years, firstly with the "Target Group" of unit trusts and subsequently with Fidelity International. For the last twelve years, he has acted as a consultant to a number of private and public companies with a growing emphasis on the mining industry. He is currently a non-executive director of Isis Resources Plc and African Consolidated Resources Plc (unlisted). In the previous five (5) years, Mr Bottomley has not been a director of any other company.

Mr Bottomley holds a total of 3,000,000 ordinary shares in Centamin representing 0.6% of the total issued share capital of the Company. An Appendix 3X is attached.

Yours sincerely

Mrs Heidi Brown
Company Secretary
Centamin Egypt Limited

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Centamin Egypt Limited
ABN	86 007 700 352

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Herbert Stuart Bottomley
Date of appointment	26 September 2005

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,800,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Bottomley Trust (non-beneficial trustee)	200,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.