

Centralian Minerals Limited

ABN 71 058 436 794

Level 1, 63 Hay Street
Subiaco WA 6008
TELEPHONE +61 8 9380 3400
FACSIMILE +61 8 6380 1278

ASX Release

25 June 2007

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

By Facsimile

Dear Sir/Madam

BOARD CHANGES

Appointment of Directors

Centralian Minerals Limited is pleased to announce the appointment, with immediate effect, of two new Non Executive Directors – Mr Malcolm Smartt and Mr Daryl Henthorn.

They bring extensive resource sector corporate, financial and project management expertise to the Board, which will immediately assist in the evaluation of business opportunities the Company has under review.

Malcolm Smartt is a Corporate Consultant to listed and unlisted public companies. He is a qualified accountant and company secretary having had considerable experience in Directorial, Financial and Company Secretarial roles with a number of listed companies in the Resource Sector in Australia, South East Asia and Africa.

Malcolm is a Fellow of CPA Australia and a Fellow of Chartered Secretaries Australia. He is currently a director of ASX listed Argosy Minerals Limited (AGY) and unlisted Discovery Capital Limited. He is also Company Secretary for Crossland Uranium Mines Limited (CUX) and Bursledon Energy Limited (BUR).

Directors believe that the appointment to the Board of Malcolm Smartt, a well qualified independent Non Executive Director having particular experience in dealing with a number of countries in Africa over many years, will assist in moving the Company forward.

Daryl Henthorn has a Bachelor of Applied Science from Melbourne University and has since undertaken post graduate studies in Project Management at Sydney University. He is a director of a number of private companies, sits on the compliance committee of a Responsible Entity, and is a member of both the Australian Institute of Company Directors and the Australian Institute of Project Management.

Daryl was previously Chief Operating Officer of the funds management division of a publicly listed company. He has a strong commercial background in corporate finance, project management and operations.

Directors believe that the addition of the skills which these independent Non Executive Directors bring to the Board will assist in progressing the Company's activities.

ASX Release

Centralian Minerals Limited

Resignation Of Directors

Due to increasing Executive Director work commitments with other companies , Mr Tim Kestell and Mr Peter Pynes will be resigning as Non Executive Directors of the Company with effect from the close of business today, the 25 June 2007.

The Company wishes to express its sincere appreciation for the valuable contribution Mr Kestell and Mr Pynes have made, particularly in relation to their efforts in ensuring the Company became re-capitalised and returned to Official Quotation on the ASX.

OTHER

The Company takes this opportunity to advise that the high market demand for contracting professionals in the resource sector has delayed completion of the due diligence and project review process initiated in respect of the "Witbank" coal project in South Africa (refer to previous announcements and the Company's March 2007 Quarterly Activity Report). It is now envisaged that this process will be concluded before the end of July.



Lee Boyd
Company Secretary