



CENTREX METALS
LIMITED

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ASX Announcement

29th June 2017

Centrex Metals Limited

New Director Bolsters Centrex Board in Fertilisers

Highlights

- ▶ Chris Indermaur Joins Centrex as Non-Executive Director
- ▶ Appointment brings fertiliser industry operational experience to the Board as Ardmore Phosphate Rock Project is advanced towards production
- ▶ Feasibility Study for Ardmore commenced with first shipments targeted for 2019

Summary

The Board of Centrex Metals Limited ("Centrex") is pleased to announce the appointment of Chris Indermaur as a Non-Executive Director of the Company starting in July. Chris has been consulting to Centrex for the past year as part of a Technical Review Committee for its fertiliser projects including; the Ardmore Phosphate Rock Project ("Ardmore") in Northwest Queensland, and the Oxley Potassium Nitrate Project ("Oxley") in Western Australia. Chris was sought for the committee given his significant technical and commercial experience, particularly in downstream mining related industrial facilities including fertiliser plants. The appointment of Chris to the Board coincides with completion of the Company's purchase of Ardmore from Southern Cross Fertilisers Pty Ltd, a subsidiary of Incitec Pivot Limited. Centrex intends to accelerate Ardmore into production with first shipments targeted in 2019. Chris's experience in the fertiliser industry is considered a valuable add-on to the Board's existing capability throughout Ardmore's development. While Ardmore is moved towards production studies on Oxley continue, with a small scale continuous pilot plant planned to commence during the year.

Chris has over 30 years of experience in large Australian companies in engineering and commercial roles. He is currently the non-executive Chairman of Poseidon Nickel Limited and Medibio Limited, as well as a Director of Austin Engineering Limited. Chris was formerly the Engineering and Contracts Manager for the QNI Nickel Refinery at Yabulu, Company Secretary for QAL and General Manager for Strategy and Development at Alinta Limited. In his earlier career Chris worked at Wesfarmers chemical and fertiliser subsidiary CSBP for ten years where he held engineering and production roles. Chris holds a Bachelor of Engineering (Mechanical) and a Graduate Diploma of

Engineering (Chemical) from the West Australian Institute of Technology (now Curtin University). Chris also holds a Bachelor of Laws and a Master of Laws of the Queensland University of Technology and a Graduate Diploma in Legal Practice from the Australian National University.

For further information, please contact:

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