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ASX Announcement

8th February 2019

Organisational Changes

Centrex Metals Limited (“Centrex” or the “Company”) advises that Mr Ben Hammond has resigned from his role as managing director and CEO.

Mr Hammond has stepped down from the position of managing director. He will continue as CEO until his successor has been appointed or, at the latest, at the end of April 2019.

After 11 years with Centrex, the past 6 as its CEO, Mr Hammond has decided to pursue an opportunity with a mining services firm to head its European operations. Since becoming CEO of the Company, in 2013, Mr Hammond has focused on diversifying the Company from iron ore into fertilisers. Mr Hammond’s efforts have led to the current construction of the start-up process plant for its flagship Ardmore Phosphate Rock Project (“Ardmore”) in North West Queensland. The Board thanks him for his many contributions to the Company over more than a decade of service, and wishes him well in his new role.

During the transitional period Centrex Director, Chris Indermaur, will be assisting in the Executive duties of the Company. The Board will immediately commence a rigorous selection process to find the right candidate to lead Centrex into production at Ardmore and further develop its other assets.

For further information, please contact:

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