



ASX ANNOUNCEMENT – 30 JUNE 2021

APPOINTMENT OF NEW CHAIRMAN

Centrex Metals Limited (ASX:CXM) (“Centrex” or “Company”) is pleased to announce that the Board has unanimously appointed Mr Peter Hunt FCA as the Company’s new independent Non-Executive Chairman, effective today.

Mr Hunt was appointed as a Non-Executive Director of the Company on 15 December 2020. He was a former consultant to BDO Adelaide, which merged with PKF Adelaide of which Mr Hunt was a senior partner. He is a member of the Institute of Chartered Accountants in Australia. Mr Hunt is an experienced company director and has been a director and chairman over several decades of a number of ASX listed mineral exploration and technology oriented companies.

Mr Hunt’s appointment has been fully endorsed by Mr Graham Chrisp who will step down as Executive Chairman to focus on his other business interests but will remain on the Board as a Non-Executive Director. Mr Chrisp will also endeavour to support the existing management of the Company on technical matters where required.

The Board is delighted that Mr Hunt has accepted the responsibility of Chairman of the Board of Centrex and believes his vast experience and leadership will be invaluable in the next stage of development of the Company.

The Board also wishes to acknowledge its appreciation for Mr Chrisp for his invaluable contribution as Executive Chairman since his appointment to that role in December 2019 during its critical cost reduction and growth phase, and looks forward to his continued contribution as Non-Executive Director of the Company.

This ASX announcement has been approved and authorised for release by the Board of the Company.

For further information, please contact:

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About Centrex Metals

Centrex Metals is looking to enhance Australasia's sustainable agriculture future through the exploration and further development of its wholly-owned Ardmere Phosphate Project and Oxley Potash Project. The products from both of these projects are necessary ingredients for global food production and human nutrition.

The Centrex Metals fertilizer projects are located near to established support and transport infrastructure that are necessary for access to established agricultural markets. The Company is also continuing its copper-gold-base metal exploration projects near Goulburn in the Lachlan Fold Belt in New South Wales.