



ASX Announcement



DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

30 September 2021

ASX Code: CXM

Issued Capital:

Shares 367M

Share Price A\$0.05

Market Cap. A\$17m

Cash (30 Jun) A\$2.699M

Board of Directors:

Mr Peter Hunt

Non-Executive Chairman

Mr Graham Chrisp

Non-Executive Director

Dr A John Parker

Non-Executive Director

Mr Robert Mencil

Managing Director

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Centrex Metals Limited (ASX:CXM) (the **Company**) wishes to advise that its 2021 Annual General Meeting (AGM) will be held on 26th November 2021.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 8 October 2021.

This ASX announcement was authorised for release by:

Jonathan W. Lindh

Company Secretary

Centrex Metals Limited

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