



ASX ANNOUNCEMENT

27 January 2022

EXERCISE OF OPTIONS

Centrex Limited (ASX:CXM) ("Centrex" or the "Company") advises that it has today issued 1,843,297 ordinary shares ("Shares") as a result of the exercise of 1,843,297 unlisted options (ASX code: CXMAN), each of which was exercisable at \$0.05 on or before 31 December 2023.

An Appendix 2A has been released in conjunction with this announcement.

Cleansing Notice

The Company hereby gives notice to the ASX under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Act") that as at the date of this notice:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
3. the Company has complied with section 674 of the Act; and
4. there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be disclosed under section 708A(6) of the Act.

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

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