

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> CENTREX LIMITED
<b>ABN</b> 97 096 298 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert John Mencil
<b>Date of last notice</b>	1 September 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Robert Mencil as Trustee for the TCharlie Family Trust. Mr Mencil is a potential beneficiary of the Trust.  Georgina Mencil
<b>Date of change</b>	20 June 2022
<b>No. of securities held prior to change</b>	111,905 Ordinary Shares (Georgina Mencil)  3,000,000 CXMAP Performance Rights (Robert Mencil <TCharlie Family Trust>)
<b>Class</b>	Fully paid Ordinary Shares  CXMAP Performance Rights
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 1,000,000 CXMAP Performance Rights into 1,000,000 Ordinary Shares upon satisfaction of applicable vesting conditions

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	111,905 Ordinary Shares (Georgina Mencel)  1,000,000 Ordinary Shares (Robert Mencel <TCharlie Family Trust>)  2,000,000 CXMAP Performance Rights (Robert Mencel <TCharlie Family Trust>)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of CXMAP Performance Rights into Ordinary Shares

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.