

Announcement Summary

Entity name

CENTREX LIMITED

Date of this announcement

Tuesday September 27, 2022

The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|----------------------------------|----------------------|--|------------|
| New class - code to be confirmed | Performance Rights | 20,880,769 | 27/09/2022 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CENTREX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ACN

096298752

1.3 ASX issuer code

CXM

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

27/9/2022



Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

| ASX +security code | +Security description |
|---|---|
| New class - code to be confirmed | Performance Rights |
| +Security type | ISIN code |
| Other | |
| Date the +securities the subject of this not | ification were issued |
| 27/9/2022 | |
| Will all the +securities issued in this class ☑ Yes | rank equally in all respects from their issue date? |
| Were any of the +securities issued to +key ⓒ No | management personnel (KMP) or an +associate? |
| | |
| | |
| | lodged with ASX setting out the material terms of the +securities being |
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| Please provide a URL link for a document | |
| Please provide a URL link for a document or a summary of the terms | lodged with ASX detailing the terms of the +employee incentive scheme |
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| Please provide a URL link for a document or a summary of the terms https://cdn-api.markitdigital.com/apiman-gate 3ff96335c2d45a094df02a206a39ff4 | lodged with ASX detailing the terms of the +employee incentive scheme eway/ASX/asx-research/1.0/file/2924-02444765-2A1334998?access_token=8 |
| Please provide a URL link for a document or a summary of the terms https://cdn-api.markitdigital.com/apiman-gate 3ff96335c2d45a094df02a206a39ff4 | lodged with ASX detailing the terms of the +employee incentive scheme |
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| Please provide a URL link for a document or a summary of the terms https://cdn-api.markitdigital.com/apiman-gate3ff96335c2d45a094df02a206a39ff4 Any other information the entity wishes to | lodged with ASX detailing the terms of the +employee incentive scheme eway/ASX/asx-research/1.0/file/2924-02444765-2A1334998?access_token=8 |



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

CXM: ORDINARY FULLY PAID 610,453,479

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| CXMAA : PERFORMANCE RIGHTS | 2,000,000 |
| CXMAN : OPTION EXPIRING 31-DEC-2023 EX \$0.05 | 76,582,590 |
| New class - code to be confirmed : Performance Rights | 20.880.769 |



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

13