



CENTREX

ASX ANNOUNCEMENT

4 August 2023

RESIGNATION OF ALTERNATE DIRECTORS

Centrex Limited (ASX: CXM) (**Company**) advises that Mr Benjamin Chrisp and Mr Jason Chrisp have resigned as Alternate Directors for Non-Executive Director, Mr Graham Chrisp.

Mr Graham Chrisp may appoint a replacement Alternate Director in due course.

Please find enclosed Appendix 3Zs for Mr Benjamin Chrisp and Mr Jason Chrisp.

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

For further information please contact:

Robert Mencil
Managing Director
Centrex Limited
Ph (08) 8213 3100

Jonathan Lindh
Company Secretary
Centrex Limited
Ph (08) 8213 3100

For media enquiries, please contact:

Grant Law
Grant Law Public Relations
Ph (61) 488 518 414

Email - grant@grantlaw.com.au

ABOUT CENTREX

Centrex Limited is looking to enhance Australasia's sustainable agriculture future through the exploration and 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.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Centrex Limited
ABN	97 096 298 752

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Benjamin Bruce Chrisp
Date of last notice	22 September 2020
Date that director ceased to be director	4 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The registered holder is Dapop Pty Ltd as Trustee for the Crisp CXM Trust (CXM Trust). Mr Crisp is a director and potential beneficiary of the Trust.</p> <p>The registered holder is Australia New Zealand Resources Corporation Pty Ltd (ANZR). Mr Crisp is a director and shareholder of ANZR.</p>	<p>110,905,672 Ordinary Shares held by CXM Trust</p> <p>59,545,454 Ordinary Shares and 59,545,454 Unlisted 5 Cent Options held by ANZR</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Centrex Limited
ABN	97 096 298 752

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jason Chrisp
Date of last notice	23 August 2019
Date that director ceased to be director	4 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Appendix 3Z Final Director's Interest Notice

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