

ASX ANNOUNCEMENT

7 September 2023

APPOINTMENT OF COMPANY SECRETARY

Centrex Limited ("Centrex" or the "Company") advises that Dr John Santich has been appointed as Company Secretary of the Company effective as of today. Dr Santich will replace Mr. Jonathan Lindh who has tendered his resignation to concentrate on his private legal practice.

The board thanks Mr. Lindh for his assistance in his role as company secretary for Centrex and wishes him well in his future endeavours. Mr Lindh will continue to be available to assist the company in his capacity as a legal practitioner.

Dr Santich is a lawyer and engineer with many years' experience in the mining industry having held company positions at board, secretarial and management levels. He was previously company secretary of Centrex from March 2020 to March 2021.

For further information please contact:

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