

ASX ANNOUNCEMENT

18 September 2023

Conversion of Performance Rights

Centrex Limited (ASX:CXM) ("Centrex" or the "Company") advises that it has today converted 7,088,461 unlisted CXMAP Performance Rights ("Performance Rights") into a total of 7,088,461 ordinary shares ("Shares") to a number of participants in the Company's Performance Rights Plan including Managing Director Robert Mencel, after the satisfaction of the relevant vesting conditions applicable to those Performance Rights

An Appendix 2A and Appendix 3Y 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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