

# 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 CENTREX LIMITED</b> |
| <b>ABN 97 096 298 752</b>             |

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> | 20 June 2022       |

### 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><br>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.<br><br>Georgina Mencil   |
| <b>Date of change</b>  | 12 September 2023  |
| <b>No. of securities held prior to change</b>  | 111,905 Ordinary Shares (Georgina Mencil)<br><br>1,000,000 Ordinary Shares (Robert Mencil <TCharlie Family Trust)<br><br>2,000,000 CXMAP Performance Rights (Robert Mencil <TCharlie Family Trust) |
| <b>Class</b>   | Fully paid Ordinary Shares<br><br>CXMAP Performance Shares   |
| <b>Number acquired</b>   | 1,000,000 Ordinary Shares  |
| <b>Number disposed</b>   | -  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|  |  |
|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Conversion of 1,000,000 CXMAP Performance Rights into 1,000,000 Ordinary Shares upon satisfaction of applicable vesting conditions   |
| <b>No. of securities held after change</b>   | 111,905 Ordinary Shares (Georgina Mencil)<br><br>2,000,000 Ordinary Shares (Robert Mencil <TCharlie Family Trust)<br><br>1,000,000 CXMAP Performance Rights (Robert Mencil <TCharlie Family Trust) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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>   | NA |
| <b>Nature of interest</b>   | NA |
| <b>Name of registered holder (if issued securities)</b>   | NA |
| <b>Date of change</b>   | NA |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | NA |
| <b>Interest acquired</b>  | NA |
| <b>Interest disposed</b>  | NA |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | NA |
| <b>Interest after change</b>  | NA |

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

---

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |    |
|---|----|
| <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>  | NA |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | NA |

---

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