

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

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>    | Peter Hayden Hunt |
| <b>Date of last notice</b> | 28 September 2023 |

### 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 and direct  |
| <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 Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund>. Mr Hunt is a potential beneficiary of the Peter Hunt Super Fund.  |
| <b>Date of change</b>  | 20 March 2024  |
| <b>No. of securities held prior to change</b>  | 422,222 Ordinary Shares (Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund>)<br>1,500,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Peter Hayden Hunt) |
| <b>Class</b>   | Fully paid Ordinary Shares<br>Unlisted Options exercisable at \$0.10 on or before 15 December 2025   |
| <b>Number acquired</b>   | 350,878 Ordinary Shares<br>175,439 Unlisted Options exercisable at \$0.10 on or before 15 December 2025  |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$20,000   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 773,100 Ordinary Shares (Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund><br>1,500,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Peter Hayden Hunt)<br>175,439 Unlisted Options exercisable at \$0.10 on or before 15 December 2025 (Hunt Corporate Investments) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Share Purchase Plan   |

**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>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>   | NA |
| <b>Interest disposed</b>   | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | NA |
| <b>Interest after change</b>   | NA |

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

|   |    |
|---|----|
| <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 |

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Introduced 30/09/01 Amended 01/01/11

|                                       |
|---------------------------------------|
| <b>Name of entity</b> CENTREX LIMITED |
| ABN 97 096 298 752                    |

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>    | Allan John Parker |
| <b>Date of last notice</b> | 21 December 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>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| <b>Date of change</b>  | 20 March 2024   |
| <b>No. of securities held prior to change</b>  | 1,250,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025                    |
| <b>Class</b>   | Fully paid Ordinary Shares<br>Unlisted Options exercisable at \$0.10 on or before 15 December 2025      |
| <b>Number acquired</b>   | 250,000 Ordinary Shares<br>125,000 Unlisted Options exercisable at \$0.10 on or before 15 December 2025 |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$14,250  |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 250,000 Ordinary Shares<br>1,500,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025<br>125,000 Unlisted Options exercisable at \$0.10 on or before 15 December 2025 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Placement  |

**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>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>   | NA |
| <b>Interest disposed</b>   | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | NA |
| <b>Interest after change</b>   | NA |

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

|   |    |
|---|----|
| <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 |

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