



ASX ANNOUNCEMENT

27 June 2024

DIRECTORS LEAVE OF ABSENCE

Centrex Limited (ASX: CXM) ('Centrex' or 'the Company') provides the following information to shareholders and investors.

Due to personal circumstances Mr Graham Chrisp, a major shareholder and long standing director of the Company, has sought leave of absence from his attendance at Board meetings of the Company. In accordance with clause 61 of the Company's Constitution the Board has granted leave until such time as Mr Chrisp's situation has resolved.

Pending resolution of Mr Chrisp's position the Board is well served by independent directors Mr Peter Hunt (Chairman) and Dr John Parker and by Managing Director Mr Robert Mencil. The Board also has the services of Dr John Santich, company secretary.

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

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About Centrex Limited

Centrex Limited is looking to secure Australasia's sustainable agriculture future through the exploration and development of its wholly owned Ardmore Phosphate Project and Oxley Potash Project. The products from both projects are necessary ingredients for global food production and human nutrition. The Centrex Limited fertiliser projects are located near to established energy and transport infrastructure that are necessary for access to established agricultural markets. The Company is also continuing its copper-gold-base metal exploration projects near Goulburn in the Lachlan Fold Belt in New South Wales.