



ASX ANNOUNCEMENT

27 August 2024

Conversion of Performance Rights

Centrex Limited (ASX:CXM) ("Centrex" or the "Company") advises that it has converted 9,113,127 unlisted CXMAA Performance Rights ("Performance Rights") into a total of 9,113,127 ordinary shares ("Shares") for a number of participants in the Company's Performance Rights Plan, including Managing Director Robert Mencil, after the satisfaction of the relevant vesting conditions applicable to those Performance Rights. At the same time, 1,596,923 Performance Rights were cancelled.

Appendices 2A, 3Y and 3H have 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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